

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

SEPTEMBER 24, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, September 24, 2014 at 9:30 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Donn, and Miller, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. A list of others attending the meeting is attached to these minutes at the road commission office.

The Pledge of Allegiance was recited.

The minutes from the September 10, 2014 regular meeting were presented for approval. Motion was made by Commissioner Miller to approve the minutes as presented. Motion was seconded by Commissioner Donn and carried.

Payment vouchers 14-31 & 14-32 were presented for approval of payroll in the amount of \$56,343.87 and bills payable in the amount of \$200,595.62. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Kerry Posey, City of Beaverton Administrator, along with Steve Clark of Rowe Professional Services addressed the board in regards to Glidden Road being included in the Federal Aid Program. Dave Pettersch explained that it is currently not on the Federal and State Aid Construction Program, but he will look into it.

Craig Mills, Sage Township Resident, was concerned that the drainage for the East Pratt Lake Road Project was going into the lake. Jim Wyniemko, County Highway Engineer, gave an explanation. He also expressed concern about the quality of the new pavement markings on Pratt Lake Road.

Keith Cousineau, Grim Township Supervisor, and Basil Lyons, Grim Township Resident, addressed the board in regards to the beaver dam and the damage it has done to Schaad Road. Discussion took place.

Dave Pettersch gave an updated on the case of Leonard L. Fischer vs. Edwin Gatz. Mr. Gatz has hired a contractor to perform the excavation work per the court order.

Discussion took place regarding Larry Thorington's property in Hay Township and the road right of way. A survey will be completed by Lapham & Associates.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to allow for increase in County Road Association dues. Motion carried.

Dave Pettersch explained safety meetings with all road commission employees following the tragic accident at Kent County Road Commission where a worker was struck by a motor grader and killed.

Discussion took place in regards to the meeting held on September 19, 2014 at Grout Township Hall with the area Amish to discuss damage to the newly paved Grout and Bard Roads by the horse and buggies.

Dave Pettersch gave an update on the mediation hearing that took place on September 18, 2014 for grievance #14-01.

Dave Pettersch informed the board that the annual winter operations meeting for road commission employees will be held October 9, 2014 with Al Roden from Mackinaw Administrators.

Dave Pettersch gave an update on the construction projects. And Jim Wyniemko, County Highway Engineer, gave the engineers report.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adjourn the meeting at 10:25 am. Motion carried.

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Secretary




