

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF January 8, 2020

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 8, 2020 at 9:30 a.m.

The Pledge of Allegiance was recited.

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to appoint Commissioner Brabon as temporary chairman.

Temporary chairman, Commissioner Brabon called for a motion to appoint the Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2020. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to appoint Commissioner Brabon as the Chairman of the Board for 2020. Motion Carried

Chairman Brabon called for a motion to appoint a Vice-Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2020. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to appoint Commissioner Hinman as the Vice-Chairman of the Board for 2020. Motion Carried.

Meeting was called to order by the Chairman, Ron Brabon. Present were Commissioners Cameron, Brabon and Hinman, Manager, Dave Pettersch and Clerk, Heather Cameron. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the December 18, 2019 regular meeting were presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried

Payment voucher 19-26 was presented for approval for payroll in the amount of \$71,947.00 and bills payable in the amount of \$139,524.79. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion carried.

Payment voucher 20-01 was presented for approval for payroll in the amount of \$66,877.68 and bills payable in the amount of \$453,130.62. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion carried.

Ron Taylor, Gladwin County Commissioner proposed a settlement on the Beaverton Road damage due to the Drain Commissioner. They proposal of a \$16,000 payment in 2020 and another \$16,000 payment in 2021 was approved by a motion from Commissioner Hinman and supported by Commissioner Cameron. Motion Carried

Larry Grell, Billings Township Road Committee member discussed maintenance work that needs done and inquired about ditching on Jones Road.

Craig Mills, Sage Township Road Committee Member commended the road commission for all the fallen trees we have cleaned up in the last week.

Tim Mester, Billings Township Supervisor discussed a resident complaint regarding E. Brushaber Road.

Sage Township residents, Bill & Sue Turner from Peace Haven were here to discuss drainage issues on their road.

Sam Clark, a surveyor for a resident in Secord Township presented an updated plat map for the Center Avenue area.

Cash Balances and Gas & Weight receipts were provided and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the additional \$1,380 in asbestos removal work as they found another layer of tile in the old administration area. Motion Carried.

Dave Pettersch will attend the County Commission COW meeting today to present and get approval for the self-performed projects in 2020.

We will be closing on the loan for the new building project on Friday, January 10, 2020. We were locked in with a 4.25% rate and will close with a 2.75%.

Jim Wyniemko gave the engineer report.

A discussion was held and it was decided to hold the 2020 board meetings in the portable administration offices on the Road Commission property.

Dave Pettersch gave a manager report.

Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:36 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Ron T. Beaton
Carl A. Hinman
Jeff Curran