GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF February 5, 2020

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 5, 2020 at 9:30 a.m.

The Pledge of Allegiance was recited.

The invocation was given by Reverend Cook from the First United Methodist Church.

Meeting was called to order by the Chairman, Ron Brabon. Present were Commissioners Steve Cameron, Ronald Brabon and Charles 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 January 22, 2020 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 20-03 was presented for approval for payroll in the amount of \$68,322.15 and bills payable in the amount of \$156,650.02. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion carried.

Larry Grell, Billings Township Road Committee member discussed maintenance in the township.

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

Discussion was held regarding tax requirements with the 457 plan through MERS.

The agenda for the new employee training classes held this spring were shared.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow Chairman, Ronald Brabon and Clerk-Secretary, Heather Cameron to sign the Butman Township's contracts 20-06-05 & 20-06-07 and Tobacco Township's contracts 20-15-04 & 20-15-10. Motion Carried.

Dave Pettersch gave the manager's report.

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at 10:18 a.m. Motion Carried.

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