

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF February 19, 2020

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 19, 2020 at 9:30 a.m.

The Pledge of Allegiance was recited.

The invocation was given by Dan Gonzales.

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 February 5, 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 20-04 was presented for approval for payroll in the amount of \$70,572.67 and bills payable in the amount of \$320,339.96. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion carried.

Bids were opened and read for Processed Road Gravel. A motion was made by Commissioner Cameron and seconded by Commissioner Brabon to award the Processed Road Gravel bids in the best interest of the Gladwin County Road Commission with all gravel meeting bid specs:

Halliday Sand & Gravel	22A \$7.20 per Ton	23A \$7.20 per ton
Arden Shell	22A \$5.80 per Ton	

Motion carried by the following roll call vote: Yeahs: Hinman, Brabon, Cameron Nays: None

Bids were opened and read for Roadside Mowing. Bids are as follows:

Kindy Farms \$50 a mile.

Jays Lawn Care \$49 a mile.

Bids were opened and read for Pavement Markings, Hot Mix Asphalt and Culvert Pipe. Bid Tabs are attached to these minutes.

Walter & Judy Lentz came in to inquire about the location of a sign on East Pratt Lake Road.

Craig Mills, Sage Township Road Committee Member asked about the Chappel Dam Road paving bid.

Chris Meissner, Sage Township Committee Member reported a pot hole on Pratt Lake Road.

We had positive reports on the last snow storm clean up from Karon Hoffman, Clement Township; Tim Mester, Billings Township; John Krchmar, Gladwin Township; Andy Schneider, Grim Township; and Dan Gonzales, Butman Township.

Cash Balances were provided and reviewed.

An update was given regarding the tax requirements with the 457 plan through MERS.

The MERS Defined Benefit 4th quarterly and year end statement from 2019 were provided and reviewed.

The Notice of Audit Results for the State Trunkline Maintenance Contract from the year of 2018 was reviewed. A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to allow Clerk, Heather Cameron sign the agreement report. Motion Carried

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 Clement Township's contracts 20-07-03 & 20-07-11 and Hay Township's contract 20-11-13. Motion Carried.

Frost laws are tentatively going on Monday, February 24, 2020.

We will be having a construction meeting for the new building on Wednesday, February 26, 2020 at 1 pm. Then will be meeting every board meeting thereafter at 1 pm.

Dave Pettersch gave the manager's report.

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at 10:50 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Ron T. Brabon
Chris Hinman
Heather Cameron