

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
April 1, 2020**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 1, 2020 at 9:30 a.m. by teleconference due to the Corona Virus and state of emergency.

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.

The minutes from the March 18, 2020 regular meeting were presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the minutes as presented. Motion Carried

Payment voucher 20-07 was presented for approval for payroll in the amount of \$61,891.75 and bills payable in the amount of \$138,103.66. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion carried.

Gas & weight receipts provided and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the payment to JBS Contracting Inc. in the amount of \$255,637.80. Motion Carried.

Discussion was held regarding the Corona Virus. The Gladwin County Road Commission plan was approved. Modifications will be necessary in the coming weeks and dealt with as they arise.

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at 9:55 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



