

**GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS**

**MEETING MINUTES OF  
April 15, 2020**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 15, 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 April 1, 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 20-08 was presented for approval for payroll in the amount of \$61,433.65 and bills payable in the amount of \$209,210.93. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion carried.

Box Culvert Bids were received for a box culvert as follows:

Northern Concrete in the amount of \$76,230.00

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to award the bid to Northern Concrete in the amount of \$76,230.00

Bids were received for HMA Overband Crackfill as follows:

Applied Pavement Markings, LLC Harbor Springs, MI \$2,600

Fahrner Asphalt Sealers LLC, Saginaw, MI \$3,107

Miller Contracting, Lake City, MI \$3,000

Wolverine Sealcoating, Jackson, MI \$2,600

We will be making a decision at our next board meeting on which bid will be awarded between the two lowest bids.

Discussion was held on the status of withholding reporting for the employer contributions of the 457 plan.

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 Cameron and seconded by Commissioner Hinman to adopt the following resolution:

BE IT RESOLVED; that the Gladwin County Board of Road Commissioners supports the applications for the Michigan Department of Transportation Local Bridge Program Call for Projects for fiscal year 2023."

The motion carried by the following roll call vote.

Yeas: Cameron, Hinman and Brabon

Nays: None

Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:12 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

  
Secretary





