

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
April 29, 2020

UNAPPROVED

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 29, 2020 at 9:30 a.m.

The Pledge of Allegiance was recited.

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 and Jim Wyniemko.

The minutes from the April 15, 2020 regular meeting and April 20, 2020 special 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 20-09 was presented for approval for payroll in the amount of \$64,036.55 and bills payable in the amount of \$66,256.01. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to allow Chairman, Ronald Brabon and Clerk-Secretary, Heather Cameron to sign the Tobacco Township's contract 20-15-24, Beaverton Township's contract 20-01-21 and Secord Township's contracts 20-13-26, 20-13-27 and 20-13-22. Motion Carried.

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 |

A coin toss determined the winner between the two lowest bids.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to award the bid to Applied Pavement Markings for \$2,600. Motion Carried.

Clerk, Heather Cameron reviewed the 2019 ACT 51 Report and the final amended 2019 budget with the board. A motion made by Commissioner Cameron and seconded by Commissioner Hinman to approve the 2019 Act 51. Motion Carried.

Cash balances were provided and reviewed.

New building construction meetings will be held to a minimum due to the social distancing.

Gas & weight receipts were provided and reviewed. MTF revenue is expected to be reduced due to the Covid-19 virus and lack of people traveling.

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 adjourn at 10:09 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Ronald T. Brabon
Charles Hinman
Steve Cameron