

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
May 13, 2020**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 13, 2020 at 9:30 a.m.

Meeting was called to order by the Chairman, Ron Brabon and the pledge of allegiance was recited. Present were Commissioners Steve Cameron, Ronald Brabon and Charles Hinman, Manager, Dave Pettersch and Engineer, James Wyniemko, who took the meeting minutes.

The minutes from the April 29, 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 20-10 was presented for approval for payroll \$62,236.41 and bills payable \$243,860.26. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion carried.

Pay request (second draw) for the new building construction was presented for review and approval for the amount of \$253,647. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the payment. Motion carried.

Motion made by Commissioner Cameron and seconded by Commissioner Hinman to sell a used piece of scrap culvert (5'x18') for the amount of \$150 to a private landowner. Motion carried.

Discussion was made over Covid-19 preparedness and response plan. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to accept the plan as presented. Motion carried.

Discussion of revising the 457-retirement plan for GCRC employees was made. Commissioner Hinman made a motion and Commissioner Cameron seconded to proceed with plan revision. Motion carried,

Discussion of MERS quarterly report.

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to authorize the Chairman and Vice-Chairman to sign contract #20-5216 with the Michigan Department of Transportation for JN 207355 and JN 207407 for applying a high friction surface treatment on Beaverton Road and Hockaday near Weber Road as part of a safety project. Motion carried with the following roll call vote: Yeas: Brabon, Cameron, and Hinman

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at 10:20 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary


