

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
May 21, 2020**

The special meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 21, 2019 at 2 p.m.

Meeting was called to order by the Chairman, Ron Brabon. Present were Commissioners Brabon, Steve Cameron and Chuck Hinman, Manager, Dave Pettersch and Clerk, Heather Cameron.

The board watched a webinar on how the state of Michigan's revenue is being impacted by Covid-19.

A discussion was held updating the board on the damages from the flooding in Gladwin County. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the plan of action and replacing the failed culverts on Sugar River Road and Jones Road. Motion Carried.

The payment voucher for the construction loan draw #2 that was presented at the board meeting on May 13, 2020 needed amended from \$253,647 to \$254,958.56. A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the new amount and void the voucher signed at the May 13th meeting. Motion Carried

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at, 4 p.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



