GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF May 27, 2020

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 27, 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 Ronald Brabon and Charles Hinman, Manager, Dave Pettersch and Clerk, Heather Cameron. Commissioner Steve Cameron was absent. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the May 13, 2020 regular meeting and May 21, 2020 special meeting were presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to approve the minutes as presented. Motion Carried

Payment voucher 20-11 was presented for approval for payroll in the amount of \$88,371.23 and bills payable in the amount of \$168,247.32. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried.

Craig Mills, Sage Township Road Committee member discussed the flood damage in the county.

Tom Olson, Hay Township Supervisor thanked us for a good job due to the flood damages.

Cash Balances and Gas & Weight Receipts were provided and reviewed.

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to accept the change order #2 as presented for the building project. 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 Sage Township's contract 20-12-19. Motion Carried.

Dave Pettersch gave the manager's report.

Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to adjourn at 10:00 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Secretary

& & G Cameron