

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF June 10, 2020

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 10, 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, Steve Cameron and Charles Hinman, Manager, Dave Pettersch and Clerk, Heather Cameron. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the May 27, 2020 regular meeting was presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried

Payment voucher 20-12 was presented for approval for payroll in the amount of \$86,841.93 and bills payable in the amount of \$354,968.07 and payment voucher 20-12-2 for \$7,600. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion carried.

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

Sid Hansen, Billings township resident complimented the crew for the repairs on Jones Road due to the flooding.

Dave Pettersch gave an update on the flood.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to have the commissioners and clerk sign the Engineer Reimbursement form for MDOT. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to allow the County Treasurer to transfer the funds needed when a construction loan draw and interest payment is needed. Motion Carried

Ayes: Brabon, Cameron, Hinman Nays: None

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to allow GCRC to apply for the State Infrastructure Bank Loan. 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 Buckeye Township's contract 20-05-20 and Butman Township's contract 20-06-28. Motion Carried.

Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to recess the meeting to listen to a FHWA conference all at 10:00 a.m. Motion Carried.

The board along with the manager and secretary listened to the conference call with FHWA regarding the flood.

Chairman Brabon was excused at 10:30 a.m. with the board coming out of recess.

Dave Pettersch gave the manager's report.

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at 10:49 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Ken T. Brabon

Steve J. Cameron