

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF June 24, 2020

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 24, 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, Superintendent, David Greaves and Clerk, Heather Cameron. Manager, Dave Pettersch, was absent. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the June 10, 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 20-13 was presented for approval for payroll in the amount of \$73,351.42 and bills payable in the amount of \$573,667.14 and payment voucher 20-13-2 for \$485,503.87. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion carried.

Craig Mills, Sage Township Road Committee member inquired about the public parking on the side of the road near Pratt Lake boat launch.

Dan Gonzales, Butman township supervisor is very impressed with the timeliness on repairs from the flood.

Chairman Brabon suggested acknowledging the employees for their diligence in working through the stay at home order and then the flood. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to provide \$25 Lambert Gift Certificates to each employee in appreciation. Motion Carried

Cash balances were presented.

The Covid-19 Daily Screening Protocol and Preparedness and Response Plan was reviewed.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the signing of the contract from Anlaan to repair the Estey Road Bridge. Motion Carried.

The PA 202 of 2017 5572 Forms for fiscal year 2019 was reviewed for Pension and OPEB.

The change order from JBS Contracting, Inc to install the pine boards in the new offices was approved with a motion from Commissioner Cameron and seconded by Commissioner Brabon.
Ayes: Cameron, Brabon Nays: Hinman

David Greaves, Superintendent gave a report on activities performed in the county.

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at 11:06 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neather Cameron
Secretary

Ron T. Breaton

DAJ Cameron

Clint Hinman