

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF July 8, 2020

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 8, 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, Clerk, Heather Cameron and Manager, Dave Pettersch. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the June 24, 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 20-14 was presented for approval for payroll in the amount of \$70,587.49 and bills payable in the amount of \$251,136.66 and payment voucher 20-14-2 for \$4,057.50. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion carried.

Craig Mills, Sage Township Road Committee member discussed the public parking on the side of the road near Pratt Lake boat launch and will bring it up to the Sage Township board.

Dan from AIS Equipment introduced himself to the board and let them know he will be taking care of our county now in place of Bill Britt.

David Greaves, Superintendent gave an update on projects.

Gas & Weight Receipts were presented.

Jeff Courneya attended the meeting with David Greaves. Dave Pettersch reported that he has been very happy with the results of Jeff's training he has received from David and suggested to the board they bring Jeff to full supervisor wage. Commissioner Hinman made a motion and Commissioner Cameron seconded it to approve Jeff Courneya's permanent supervisor position with applicable wage. Motion Carried.

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to open the public hearing for Butman Road construction project. Motion Carried.

A public hearing was held at 10:00 a.m. for the Butman Road construction project. James Wyniemko, County Highway Engineer conducted the public hearing.

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to close the public hearing and resume the regular meeting. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to make the extra payments to MERS for July through December of 2020 at the end of the year to help cash flow due to the flood. 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 Gladwin Township's contract 20-08-12. Motion Carried.

Billing draw number four was signed by Commissioner Brabon for the building construction in the amount of \$337,248.90.

Northern Precast will be having a tour of their facility on Wednesday, July 15, 2020.

Dave Pettersch gave the manager's report.

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at 10:56 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Ronald T. Brabon
Carl Hinman
Steve J. Cameron