

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
July 16, 2020**

The special meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 16, 2019 at 9 a.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 Pledge of Allegiance was recited.

"Commissioner Hinman moved for the adoption of the following resolution: That the Gladwin County Road Commission is authorizing Dave Pettersch to sign the General Loan Contract with the Michigan Department of Transportation (MDOT). The purpose of this loan is to assist in financing transportation infrastructure improvements through emergency bridge and road repairs due to a flood disaster in May of 2020. The loan in the amount of One Million Dollars will be repaid at a 0% interest with \$200,000 payments per year for five years. The motion was seconded by Commissioner Cameron. Motion carried by the following role call:

Ayes: Brabon, Cameron, Hinman

Nays: None"

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at, 9:34 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Ron Brabon
Steve Cameron
Chuck Hinman