

## GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

### MEETING MINUTES OF July 22, 2020

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 22, 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, Acting Secretary, Jody Grant 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 July 8, 2020 regular meeting and special meeting from July 16, 2020 was presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the minutes as presented. Motion Carried

Payment voucher 20-15 was presented for approval for payroll in the amount of \$75,169.74 and bills payable in the amount of \$151,836.20 and payment voucher 20-15-2 for \$345,689.50. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion carried.

Larry Grell, Billings Township Road Committee member discussed the Jones Road washout, Brushaber Road & Middle Road overlay and mowing.

Craig Mills, Sage Township Road Committee member discussed the mowing that was missed on Wagarville Road east of Shaw Road and on other roads in Sage Township.

Dan Gonzales, Butman Township Supervisor mentioned a visibility issue with a bush at the intersection of Highlanders Way and Track Iron Trail.

Charlie Chard, Clement Township Road Committee asked about fixing Bensch Road and mentioned the nice job we did on fixing Wildwood Road during the flood.

Cash balances were presented.

Richard Beadle with Edward Jones presented retirement information to the board.

Lost Arrow Drive is currently maintained by the Road Commission. New owners of the property would like to have the road. If proposal presented, the board would be in favor of giving it to them.

Paperwork from Miller & MDOT has been received for a class action lawsuit by property owners that received damage due to drainage and sewage back up from the flood. The paperwork has been sent on to Bill Hen with MCRCSIP.

Paperwork for eminent domain of the Gladwin County Dams has been received and sent to attorney Mike Edwards to look over.

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 Bourret Township's contract 20-04-08 and Buckeye Township's contract 20-05-10. Motion Carried.

Dave Pettersch, Manager reviewed the Correction Action Plan for the Defined Benefit Pension Retirement Systems and Retirement Health Benefit Systems. The board approved with the following resolutions:

Commissioner Hinman moved the adoption of the following resolution:

**WHEREAS**, In accordance with Public Act 202 of 2017 the Gladwin County Road Commission has an underfunded status for Defined Benefit Pension as defined by the Act; and,

**WHEREAS**, The Board of Gladwin County Road Commissioners has reviewed the Correction Action Plan: Defined Benefit Pension Retirement System; and,

**NOW THEREFORE BE IT RESOLVED**, that the Board of Gladwin County Road Commissioners approves the Correction Action Plan.

The motion was seconded by Commissioner Cameron and carried by the following roll call vote:

Yeas: Brabon, Cameron, Hinman Nays: None

Commissioner Hinman moved the adoption of the following resolution:

**WHEREAS**, In accordance with Public Act 202 of 2017 the Gladwin County Road Commission has an underfunded status for Other Post Employment Benefits as defined by the Act; and,

**WHEREAS**, The Board of Gladwin County Road Commissioners has reviewed the Correction Action Plan: Other Post-Employment Benefits; and,

**NOW THEREFORE BE IT RESOLVED**, that the Board of Gladwin County Road Commissioners approves the Correction Action Plan

The motion was seconded by Commissioner Cameron and carried by the following roll call vote:

Yeas: Brabon, Cameron, Hinman Nays: None

The Annual Certification of Employee-related Conditions was signed by Chairman Brabon and Clerk, Heather Cameron.

Commissioner Cameron made a motion and Commissioner Hinman seconded to accept the revised Change Order from JBS in the amount of \$8,149.00. Motion Carried.

Commissioner Hinman made a motion that the hourly employees rate be increased 2% from the present rate and that the salaried employees yearly rate be proportionately in accordance with the attached classification schedule beginning the first full pay in July of 2020. The motion was seconded by Commissioner Cameron and carried by the following roll call vote:

Yeas: Brabon, Cameron, Hinman Nays: None

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 10:58 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

  
Secretary

  
  
