

## GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

### MEETING MINUTES OF August 19, 2020

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 19, 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 August 5, 2020 regular meeting 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 20-17 was presented for approval for payroll in the amount of \$80,754.76 and bills payable in the amount of \$1,285,360.27 and payment voucher 20-17-2 for \$12,502.50. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion carried.

Larry Grell of Billings Township commented on the maintenance activities going on in his township.

David Greaves, Superintendent gave an update on activities.

Cash balances were presented.

Bids were opened for the clearing and grubbing project on Butman Road. One bid was received from Andy Urbaniak in the amount of \$16,000.00.

A motion was made by Commissioner Hinman to award the bid to Andy Urbaniak in the amount of \$16,000. Commissioner Cameron seconded the motion. Motion Carried.

Billing draw number five was signed by Commissioner Brabon for the building construction in the amount of \$435,453.52.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to vote for the CRASIF 2020 Board of Trustees Election. Motion Carried.

The 2<sup>nd</sup> Quarter MERS Statement of Fiduciary was presented and reviewed.

Commissioner Hinman offered the following resolution and moved for its adoption:

WHEREAS, the Gladwin County Road Commission recognizes the value in selling their federal aid dollars;

WEREAS, the Gladwin County Road Commission has sold Federal Aid dollars in the 2017, 2018, 2019 and 2020 construction season and plans on selling 2021 allocations to Bay County;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners for the Gladwin County Road Commission agrees to begin negotiations with the potential Road Commission Buyers of Federal Aid dollars for the 2021 construction season.

Supported by Commissioner Cameron.  
Motion carried. Roll Call: Yes – Hinman, Cameron, Brabon

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the engagement letter from Plante Moran to assist us in the required corrections due to the MERS 457 Employer paid portion of the plan. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to accept the retirement letter from David Greaves, superintendent. We appreciate everything David has done for Gladwin County as a supervisor and wish him well.

A new map was presented and approved by the board adding a "beat" 10 for maintenance and snow routes.

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 10:42 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

  
Secretary

  
  
