

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
October 14, 2020**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 14, 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 September 30, 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 20-21 was presented for approval for payroll in the amount of \$60,692.82 and bills payable in the amount of \$192,612.77 and payment voucher 20-21-2 for \$156,791.28. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion carried.

Larry Grell, Billings Township Road Committee member inquired about the signs near the culvert on Jones Road and discussed potential road projects for next year in Billings Township.

Cash balances were presented.

Dave discussed the ProComm digital radios updated estimate to be included in the 2021 budget.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow Chairman, Ronald Brabon and Clerk-Secretary, Heather Cameron to sign Grim Township's contract 20-09-18. Motion Carried.

A motion was made by Commissioner Hinman to approve the manager's contract as discussed. Commissioner Cameron seconded and Chairman Brabon signed the contract. Motion Carried.

Chairman Brabon signed the Partial Estimate Pay #7 in the amount of \$491,621.86 for the new building.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve check for the Manager's new truck in the amount of \$36,519.50 or \$1,519.50 pending sale of truck or trade it. Motion Carried.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at 10:35 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



