

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
October 28, 2020**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 28, 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, Clerk, Heather Cameron and Manager, Dave Pettersch. Commissioner Charles Hinman was absent. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the October 14, 2020 regular meeting was presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to approve the minutes as presented. Motion Carried

Payment voucher 20-22 was presented for approval for payroll in the amount of \$61,738.19 and bills payable in the amount of \$196,215.51 and payment voucher 20-22-2 for \$23,895.00. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon. Motion carried.

Cash balances and Gas & Weight Receipts were presented and reviewed.

Dave Pettersch shared the current Covid-19 Daily Screening Protocol and Preparedness & Response Plan.

Dave Pettersch gave the manager's report.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to open the public hearing for the 2021-2024 Federal & State Funded Road Construction Program. Motion Carried

A public hearing was held at 10:00 a.m. for the 2021-2024 Federal & State Funded Road Construction Program.

A motion was made by Commissioner Brabon and seconded by Heath Kaplan, Beaverton City Manager to accept the proposed construction program as presented. Motion Carried. All Ayes.

A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to close the public hearing for the 2021-2024 Federal & State Funded Road Construction Program and go into regular session. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adjourn at 10:17 a.m. Motion Carried.

Heather Cameron
Secretary

Gladwin County Board of Road Commissioners




