

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
November 25, 2020

UNAPPROVED

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 25, 2020 at 9:30 a.m. by teleconference due to the Corona Virus and state of emergency.

Meeting was called to order by the Chairman, Ron Brabon. Present were Commissioners Steve Cameron, Ronald Brabon and Charles Hinman, Manager, Dave Pettersch and Clerk, Heather Cameron.

The minutes from the November 11, 2020 regular meeting were presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried

Payment voucher 20-24 was presented for approval for payroll in the amount of \$64,064.46, bills payable in the amount of \$194,560.65 and USDA Building Loan Interest Payment in the amount of \$1,792.39. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to allow Secretary Heather Cameron to sign for the commissioners for the minutes and vouchers due to Covid-19 Pandemic. Motion carried.

Craig Mills, Sage Township Road Committee Member asked about some maintenance in the township.

Cash Balances provided and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the new radio estimate of \$74,457.00 and \$13,130.00. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Hinman to approve the 2020 amended budget as attached to these minutes. Motion Carried.

BUDGET Summary

Line #	INCOME: Acct Descriptions	YEAR 2019	Amend 12/31/2019	Propose 2020	Amend 11.25.20
1	Taxes (Millage) 0403	1,728,213	1,801,468	1,664,610	1,664,610
2	Permits 0450	30,000	41,900	33,000	37,000
3	Federal Grants 0510	-	228,906	270,000	270,000
4	FEMA Section 19 0510-0530	-	-	-	-
5	State Grants (MTF, Forest Funds) 0546-0549	5,436,118	5,470,818	5,711,896	6,172,500
6	Local Contributions (Townships) 0580 0583 074	1,871,025	1,719,974	2,070,245	1,580,001
7	Charges for Services (MDOT) 0627	637,000	1,102,132	865,000	925,000
8	Interest 0664	5,000	26,000	5,000	5,000
9	Salvage Sales 0671-0643	8,000	12,700	12,000	13,000
10	(Equipment Disposal) 0693	-	34,500	103,000	106,484
11	Reimbursements 0676	-	-	-	10,847
12	Total Revenue & Other Sources	9,715,356	10,438,398	10,734,751	10,784,442

EXPENSES: Acct Descriptions

13	Primary Heavy Maintenance	459	545,000	416,000	575,000	497,600
14	Primary Maintenance	467	2,645,325	2,883,370	3,119,725	3,523,760
15	Local Heavy Maintenance	489	1,158,450	1,362,500	1,231,000	1,065,822
16	Local Maintenance	497	2,844,050	3,980,211	3,271,250	3,225,385
17	Equipment Expense (Net)	510 511 512 - 0669	(527,520)	(272,405)	(511,570)	(698,379)
18	Distributive Expense	513+514	2,480,013	-	2,541,431	2,576,399
19	Administrative Expense (Net)	515+029+0691	170,300	376,929	189,410	167,637
20	State Maintenance	517	617,700	735,200	845,000	845,000
21	State Non-Maintenance	518	20,000	308,442	20,000	80,000
22	Other- Cities		-	19,503	-	-
23	Capital Outlay (Net)	900	2,025,000	414,127	2,612,000	396,712
24	Debt Service - Principal	991	168,494	168,494	168,514	256,514
25	Debt Service - Interest	995	22,836	22,856	19,345	39,909
26	Wetland Banks	970-987				
27	Drain Assessment		20,000	18,832	16,189	-
28	Total Expenditures		12,189,648	10,434,059	14,097,294	11,976,359

28 Net Revenue:

29 Budgeted Net Revenue (-Expenditures) -2,474,292 4,339 -3,362,543 -1,191,917

30 Accumulated available unappropriated
Fund Balance from Prior years

31 **Projected Fund Balance at the
End of budget year** **2,623,963 5,102,594 1,740,051 3,910,677**

A bid was opened for the clearing and grubbing of Klender Road from Pinconning Road to Estey Road from Andy Urbaniak for \$35,000.00. A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to accept the bid in the best interest of the road commission. Motion Carried.

Jim Wyniemko gave the engineering report.

Dave Pettersch gave the manager's report.

A motion by Commissioner Cameron and seconded by Commissioner Hinman to go forward with the USDA funded restoration projects. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to extend the 2020 bid pricing from Dalton's for brush spraying for the 2021 year. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to pay the bills on December 9, 2020 with the board meeting being on December 16, 2020. Motion Carried.

Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:34 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Ronald Brabon HC

Charles Hinman HC

Steven Cameron HC