

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF  
November 11, 2020

**UNAPPROVED**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 11, 2020 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Vice Chairman, Charles Hinman. Present were Commissioners Steve Cameron and Charles Hinman, Acting Secretary, Jody Grant and Manager, Dave Pettersch. Commissioner Ronald Brabon 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 28, 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 20-23 was presented for approval for payroll in the amount of \$63,037.83 and bills payable in the amount of \$592,397.94 and USDA Building Loan Payment # 1 in the amount of \$106,771.54. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion carried.

Larry Grell, Billings Township Road Committee member presented pictures of an old culvert from one of his neighbor's driveway that was replaced and pictures of big stones that were in the gravel we recently put down on a road in the township.

Bill VonMatt gave an overview of his Weighmaster position for this past year.

Vice Chairman Hinman signed the Partial Estimate Pay #8 in the amount of \$432,560.02 for the new building.

Dave discussed the MERS quarterly report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the following 2021 board meeting dates: January 6 & 20, February 3 & 17, March 3, 17 & 31, April 14 & 28, May 12 & 26, June 9 & 23, July 7 & 21, August 4 & 18, September 1, 15 & 29, October 13 & 27, November 10 & 24, and December 8 & 22. Motion Carried.

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to open the public hearing for the Klender Road clearing and grubbing project. Motion Carried.

A public hearing was held at 10:00 a.m. for the Klender Road clearing and grubbing project. James Wyniemko, County Highway Engineer conducted the public hearing.

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to close the public hearing and resume the regular meeting. Motion Carried.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:22 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron  
Secretary

Ronald Brabon NC

Charles Hinman NC

Steven Cameron NC