

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
March 7, 2018**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 7, 2018 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Chairman, Doyle Donn. Present were Commissioners Cameron, Brabon and Donn, Dave Pettersch, Manager and Heather Cameron, Clerk. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the February 21, 2018 regular meeting were presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried

Payment voucher 18-05 was presented for approval for payroll in the amount of \$57,986.62 and bills payable in the amount of \$129,493.56. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Karon Hoffman, Clement Township Supervisor thanked us for a good job on winter maintenance.

Bids were opened and read for clearing and grubbing on Swinson, Ridge and Long Roads. A copy of the bids may be found following these minutes. A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to award the bids to the lowest bidder.

Roll Call: Yays: Donn, Cameron, Brabon Nays: None
Motion carried.

Cash balances were provided.

The engagement letter from our auditor, Thomas J. Smith, CPA was presented and the board agreed to allow it to be signed.

The Board approved to apply for a grant through USDA to help purchase a Western Star Blade Truck

The Commissioner Seminar will be held in Frankenmuth on April 15 through April 17, 2018.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to move the probationary starting wage from \$13 to \$15 for the 1st 30 days and \$16 continuing from the 31st day until their completed 90 days probationary period is complete.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to open the pulic hearing for Ridge, Long and Swinson Roads. Motion Carried

A public hearing was held at 10:00 am for the Ridge, Long and Swinson Project.

James Wyniemko, County Highway Engineer, conducted the public hearing, A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to close the public hearing. Motion Carried,

James Wyniemko gave the engineers report.

Jeff Brushaber, Garage Foreman talked to the board about leasing a tractor with a boom arm. Commissioner Brabon made a motion and Commissioner Cameron seconded it to lease a tractor with a boom arm with the option to buy it at the end of 4 months.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to hire Bill VonMat to be our weighmaster.

Motion was made by Commissioner Brabon to go into closed session to discuss personnel matters. Motion was seconded by Commissioner Cameron. Motion Carried

Motion was made by Commissioner Brabon to return to open meeting status. Motion was seconded by Commissioner Cameron and carried.

Applications for a new CDL driver were looked at.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 1:00 p.m. Motion Carried.

Neathen Cameron
Secretary

Gladwin County Board of Road Commissioners

Boyle Down

Bill

Ken T. Brabon