

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
April 4, 2018

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 4, 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 a special meeting on March 19, 2018 and the March 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 18-07 was presented for approval for payroll in the amount of \$57,232.24 & 22,447.27 and bills payable in the amount of \$110,630.59. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Karon Hoffman, Clement Township Supervisor thanked us doing a nice job on Rutledge Road.

Larry Grell, Billings Township Supervisor, discussed some drainage issues in the township.

Cash balances were provided.

The plans for the new building are moving along as expected.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adopt the following resolution:

The Gladwin County Road and Bridge Millage Ballot Wording for the August 7, 2018 Primary Election and November 2018 Election if necessary was presented and attached to these minutes, revised from the attached ballot in the March 21, 2018 minutes. The language was approved as presented and allows the chairman to make any technical changes needed.

Motion Carried with the following roll call vote:

Yeas: Brabon, Cameron, Donn Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to allow the Chairman, Doyle Donn and Clerk-Secretary, Heather Cameron to sign Tobacco Township contract 18-03-15 and 18-08-15. Motion Carried

On March 20, 2018 Governor Rick Snyder signed HB 4321 in law that will provide an estimated \$346,954.50 to Gladwin County Road Commission for projects.

We have two new employees starting next week.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 10:45 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



