

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
June 27, 2018**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 27, 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, Manager, Dave Pettersch and Clerk, Heather Cameron. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the June 13, 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 18-13 was presented for approval for payroll in the amount of \$64,937.22 and bills payable in the amount of \$163,734.37. And Payment Voucher 18-13-2 presented in the amount of \$27,196.18 for bills payable. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Ann McClain, Buckeye Township resident is concerned about the excavator track marks on River Road.

Karon Hoffman, Clement Township Supervisor is very happy with the work on Mohawk Trail.

Chris Meissner, Sage Township resident asked if we planned on reconstructing Wagarville Road east of Shaw Road. Dave Pettersch explained there are no immediate plans due to the large expense of the project and the township would need to be able to participate.

Dale Taylor, Bourret Township supervisor asked about our mowing procedures.

John Cimbalik, Grout Township resident asked about diverting the water parallel with Shearer Road. He's trying to limit the water that is going into his yard causing washouts.

Craig Mills, Sage Township Road Committee member thanked Dave for coming to the Golden Agers to speak to the group on the millage. He also commented on what a nice job we have done on Pratt Lake Road, Eaton Road and Shearer Road.

Jeff Hillman, Tobacco Township resident wanted an update on any plans for drainage on Knox Road.

Larry Grell, Billings Township Supervisor discussed the new boom arm project and numerous township activities.

Cash balances were provided for review.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to allow the Chairman, Doyle Donn and Clerk-Secretary, Heather Cameron to sign the contract for Secord Township #18-38-13, Bentley Township #18-42-02 and Tobacco Township #18-43-15. Motion Carried

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to accept Brock Hetherington's resignation. Motion carried by the following roll call.

Ayes: Cameron, Brabon, Donn Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to accept The Dalton's offer to extend 2017's guardrail spray pricing into 2018. Motion Carried.

We will be having a booth at the Gladwin County Fair.

Legislature finalized their 2018-2019 budget announcing an additional revenue amount of 300,000,000. Of that amount Gladwin County Road Commission will receive an estimated \$593,252.

Motion was made by Commissioner Brabon to go into closed session to discuss the collective bargaining agreement. Motion was seconded by Commissioner Cameron and carried.

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

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 2:15 p.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Wayle Wom
[Signature]
Ken T. Brabon