

**GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS**

**MEETING MINUTES OF  
July 11, 2018**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 11, 2018 at 9:35 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 Jody Grant, Acting Secretary. Clerk Heather Cameron was absent. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the June 27, 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

The closed meeting minutes from June 27, 2018 were approved with motion made by Commissioner Brabon and seconded by Commissioner Cameron. Motion Carried

Payment voucher 18-14 was presented for approval for payroll in the amount of \$62,081.65 & \$1,441.32 and bills payable in the amount of \$138,973.42. And Payment Voucher 18-14-2 presented in the amount of \$218,310.27 for bills payable. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Craig Mills of Sage Township discussed a couple of items regarding Eaton Road.

Larry Grell, Billings Township Supervisor discussed the new boom arm project and a few other issues with roads in his township. He also discussed the Billings Township Parade and thanked us for doing a great job on taking care of the roads.

The East Central Council Meeting will be Thursday July 12, 2018 in Midland.

Cash balances were provided for review.

Dave has been out in the County discussing the Millage at events and meetings. He mentioned if anyone knew of someone he should meet with please let him know.

The Gladwin County Fair is next week. T-shirts and a work schedule for the booth were distributed. We will have balloons and brochures to give away.

Dave presented to the board a contract from the Midland County Road Commission for the position of Weighmaster for Bill VonMatt. The contract states he will have split duties with Midland, Isabella and Gladwin Counties. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to approve the agreement for Full-Time Weighmaster Bill VonMatt. Motion Carried.

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 2:10 p.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neather Cameron  
Secretary

Dayle Down

St. J. Cameron

Ron T. Brecken