

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

August 8, 2018

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 8, 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 July 25, 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 18-16 was presented for approval for payroll in the amount of \$65,449.14 & \$7,266.51 and bills payable in the amount of \$204,319.49. And Payment Voucher 18-16-2 presented in the amount of \$150,593.59 for bills payable. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Charlie Chard, Clement Township resident asked where the 175 signs went that were on School and Herner Roads.

Craig Mills, Sage Township Road Committee member asked about the asphalt testing on Eaton Road

Larry Grell, Billings Township Supervisor brought some pictures in of some wash outs in his township.

Tom Olson, Hay Township Supervisor asked about ditching.

The annual ride around will be held on Wednesday, September 19, 2018 at 8 am.

Jeff Brushaber, Garage Foreman notified the board of the lighting control panel that is not working. He believes it was hit by lightning on July 4. He is looking into a solution. The door to the car wash is also not working.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron that since the Local TPOAM (Technical, Professional and Officeworkers Association of Michigan) and the Road Commission have reached an agreement and the Union membership have approved the "Agreement". The agreement shall be in effect at the date of signing, August 8, 2018 and remain in full force and effect to and including the 30th day of June 2021. Motion carried with the following roll call vote.

Ayes: Brabon, Cameron, Donn Nays: None

A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to make changes to the MERS Defined Benefit Plan according to the new union contract that states: "The MERS B-2 Pension Plan with the F-55 (with 30 years of service) and the E-2 (Cost of Living) riders is in effect for all employees hired prior to July 1, 2012. The years of service these employees earned with the B-4 Pension Plan will be retained, up to the date of the contract. Also as of August 8, 2018, all employees shall receive 2% 457 contributions. Motion carried by the following roll call vote:

Ayes: Brabon, Cameron, Donn Nays: None

Marty from Hobbs and Black presented the drawings for the new building. A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the plans as presented. Motion Carried.

Applications were reviewed for hiring a new operator.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 3:30 p.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Dayle Down

Bob Cam

Rca T. Bruden