

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF  
August 22, 2018

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 22, 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 August 8, 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 18-17 was presented for approval for payroll in the amount of \$69,003.42 & \$85,875.10 and bills payable in the amount of \$206,050.44. And Payment Voucher 18-17-2 presented in the amount of \$64,386.21 for bills payable. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon. Motion carried.

Karon Hoffman, Clement Township supervisor is happy with the work done so far on Mohawk Trail.

Craig Mills, Sage Township Road Committee member asked about the pavement markings.

Tom Olson, Hay Township Supervisor talked about getting the list of which roads will be graveled this year.

Dan Gonzales, Butman Township Supervisor said the crack sealing in sugar springs and Ritchie Road looks good.

Larry Grell, Billings Township Supervisor commented on how happy he still is with the boom arm work and wants to plan on brush spraying.

Gas & Weight Receipts were presented.

Discussion was held regarding the Drain Commission assessments.

The board authorized Dave Pettersch as the voting delegate and Ron Brabon as alternate to vote on matters at the Northern Michigan Association of Road Commissions annual meeting.

Commissioner Brabon moved the adoption of the following resolution: "**WHEREAS**, In accordance with Public Act 202 of 2017 the Gladwin County Road Commission has an underfunded status for Defined Benefit Pension as defined by the Act; and, **WHEREAS**, The Board of Gladwin County Road Commissioners has reviewed the Application for Waiver and Plan: Defined Benefit Pension Retirement System; and, **NOW THEREFORE BE IT RESOLVED**, that the Board of Gladwin County Road Commissioners approves the Application for Waiver and Plan." The motion was seconded by Commissioner Cameron and carried by the following roll call vote:

Yeas: Donn, Cameron, Brabon                      Nays: None

Commissioner Brabon moved the adoption of the following resolution: "**WHEREAS**, In accordance with Public Act 202 of 2017 the Gladwin County Road Commission has an underfunded status for Other Post Employment Benefits as defined by the Act; and, **WHEREAS**, The Board of Gladwin County Road Commissioners has reviewed the Application for Waiver and Plan: Retirement Health Benefit Systems; and, **NOW THEREFORE BE IT RESOLVED**, that the Board of Gladwin County Road Commissioners approves the Application for Waiver and Plan. " The motion was seconded by Commissioner Cameron and carried by the following roll call vote:

Yeas: Donn, Cameron, Brabon                      Nays: None

The results from the millage per township was presented.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to award the Lyle Road project. Motion Carried.

Jim Wynnemko, County Engineer, gave the engineer report.

Dave Pettersch updated the board with upcoming activities.

Cash balances were provided.

The board held interviews for an operator position.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 5:30 p.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron  
Secretary

Doyle Down  
St. J. Am  
Ron T. Brabon