

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
October 3, 2018**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 3, 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 September 19, 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 18-20 was presented for approval for payroll in the amount of \$60,486.90 and bills payable in the amount of \$127,265.66. And Payment Voucher 18-20-2 presented in the amount of \$153,832.97 for bills payable. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Kim Krenz and Scott Jones from Sugar Springs would like to set up a procedure so they are informed when a right of way permit is approved.

Charlie Chard, Clement Township resident said Mohawk Trail is looking good.

Jeff Hillman, Tobacco Township wanted an update on the ditching at Dundas and Knox Road area.

Tom Olson, Hay Township Supervisor mentioned the corner of Highwood Road and M-30 is starting to show signs of wear.

Cash Balances and Gas & Weight Receipts were presented.

The commission adopted a Local Pavement Warranty Program. A resolution is attached to these meeting minutes. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron.
Ayes: Brabon, Cameron, Donn Nays: None

The commission adopted to implement a Local Pavement Warranty Program. A resolution is attached to these meeting minutes. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron.
Ayes: Brabon, Cameron, Donn Nays: None

A motion was made by Commissioner Cameron and seconded by Commissioner Brabon to allow Chairman Donn to sign the architectural contract with Hobbs & Black.
Ayes: Brabon, Cameron, Donn Nays: None

The East Central Council Government meeting will be held in West Branch on Thursday, October 18, 2018.

Discussion was held regarding former employee Brock Hetherington.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to allow Chairman, Doyle Donn and Clerk/Secretary, heather Cameron to sign the contract for Gladwin Township #18-45-08. Motion Carried

The superintendent's seminar is being held in Frankenmuth beginning today through Friday. Dave Pettersch and David Greaves will be attending.

The MERS conference is being held in Grand Rapids beginning today through Friday. Heather Cameron and Terry Border will be attending.

Dave Pettersch gave an update on projects and maintenance work being performed in the county.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 10:30 p.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Dayle Down
St. J. Cameron
Ronald T. Brabon