

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
October 31, 2018**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 31, 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 October 17, 2018 regular meeting were presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to approve the minutes as presented. Motion Carried

Payment voucher 18-22 was presented for approval for payroll in the amount of \$59,212.68 and bills payable in the amount of \$112,152.66. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Keith Cousineau, Grim Township Supervisor asked about secondary roads being graded.

Craig Mills, Sage Township Road Committee Member asked about the pavement markings on Bard Road.

Larry Grell, Billings Township Supervisor reported graffiti on the Estey Road Dam.

Cash Balances and Gas & Weight Receipts were presented.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to purchase a 2019 Silverado Crew cab LTZ71 from Bookwalter Chevrolet Buick in the amount of \$35,608.60 Motion Carried

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to put the 2018 GMC Pickup for bid with a minimum price of \$32,000. Motion Carried

Jeff Brushaber, Garage Foreman gave an equipment update. A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to purchase a used Swenson Salter for \$1,500 from David Greaves. Motion Carried

Dave Pettersch gave an update on the new building. The Planning Commission approved the plans.

Motion was by Commissioner Cameron and seconded by Commissioner Brabon to allow Jeff Brushaber, Garage Foreman to purchase a used tool box for the garage up to \$1,500. Motion carried

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to move the board meeting from November 14, 2018 to November 21, 2018. Motion Carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to extend the manager, Dave Pettersch's contract by one year. Motion Carried.

Commissioner Cameron made a motion which was seconded by Commissioner Brabon to reverse a previous decision to pay Brock Hetherington, former employee his accumulated sick time. The board would like a formal letter presented at the next meeting with the hours and monetary value of what Mr. Hetherington accumulated. If this is approved, the letter will require signatures from Mr. Hetherington and Mr. Willford, Union President before payment will be released. Motion Carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 10:50 p.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neather Cameron
Secretary

Daryl Down
Eric J. Co
Ronald T. Brabon