

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
November 21, 2018

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 21, 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 31, 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 18-23 was presented for approval for payroll in the amount of \$60,865.41 and bills payable in the amount of \$180,711.27. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon. Motion carried.

Craig Mills, Sage Township Road Committee Member asked about the clay content on gravel roads in Sage Township

Dan Gonzales, Butman Township Supervisor inquired about the drainage on Dutcher Road and Berkshire Drive.

The lawsuit regarding Kaleto vs Gladwin County Road Commission was reviewed.

The commissioners approved the settlement letter regarding Brock Hetherington.

Chairman, Donn and Manager, Dave Pettersch signed the updated manager's employment agreement.

The MERS quarterly statement ending 9/30/18 was presented for review.

Discussion was held regarding equipment purchases for 2019.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 11:05 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



