

**GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS**

**MEETING MINUTES OF  
November 28, 2018**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 28, 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 November 21, 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 18-24 was presented for approval for payroll in the amount of \$59,393.70 and bills payable in the amount of \$152,083.22. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Karon Hoffman, Clement Township Supervisor thanks the crew for sanding the icy roads.

Jeff Hillman, Tobacco Township resident asked if the ditching on Knox is still on our schedule.

A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to extend Michigan Pavement Markings 2018 pricing into the 2019 season. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Brabon to settle the Brock Hetherington grievance with a final payment of his sick time on the next scheduled payroll. Motion Carried.

A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to purchase two Western Star Blade Trucks from D & K Truck Company for \$114,995.00 each. Also two truck equipment and labor for \$118,544.00, one to be billed in 2019 and the other to be billed in January of 2020. Motion Carried.

The GCRC Christmas party is scheduled for December 19. A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to accept gifts from vendors for the employees. Motion Carried.

Dave Pettersch gave a winter operations update.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to open the public hearing for the 2019-2023 Federal & State Funded Road Construction Program. Motion Carried.

A public hearing was held at 10:00 a.m. for the 2019-2023 Federal & State Funded Road Construction Program.

A motion was made by Commissioner Donn and seconded by Gladwin City-County Transit Director, Josh Reid to accept the proposed construction program as presented. Motion Carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to close the public hearing for the 2019-2023 Federal & State Funded Road Construction Program and go into regular session. Motion Carried.

Commissioner Donn, Brabon & Cameron with Manager, Dave Pettersch reviewed the applications for a operator position.

Jim Wyniemko, engineer gave an updated engineering report. We have been approved for funding from the critical bridge fund to rehabilitate Glidden Road and Beaverton Road bridges. The stop sign safety grant project will begin this winter.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 3:05 p.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron  
Secretary

Dayle Now

Ed J. ...

Ronald T. Brabon