

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
December 12, 2018

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, December 12, 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 28, 2018 regular meeting were presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the minutes as presented. Motion Carried

Payment voucher 18-25 was presented for approval for payroll in the amount of \$59,310.61, Sick pay \$8,333.80, Hetherington Last Pay \$7,932.92, Insurance Opt out \$7,704.51 and bills payable in the amount of \$183,335.26. Motion was made by Commissioner Brabon and seconded by Commissioner Donn. Motion carried.

Charlie Chard, Clement Township resident thanked Doyle Donn for his 30 years of service to the Gladwin County Road Commission as a commissioner.

Craig Mills, Sage Township Road Committee wanted an update on the drainage for the foran drain.

Larry Grell, Billings Township Road Committee member gave an update on Billings Township.

Cash Balances and Gas & Weight Receipts were reviewed.

The 2018 Amended budget was provided and discussed. A motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the budget as attached to these minutes. Motion carried.

Ayes: Brabon, Donn, Cameron Nays: None

One bid was received and opened for the 2018 Sierra GMC Pickup. The bid for \$32,100.00 from Jeff & Jody Grant was accepted with a motion from Commissioner Brabon and seconded by Commissioner Donn. Motion Carried

Ayes: Brabon, Donn, Cameron Nays: None

A motion was made to accept the agreement from Midland County Road Commission to exchange funds for their 2019 State D Projects. Midland County Road Commission will pay Gladwin 80% of the transferred amounts with a check by May 1, 2019 in the amount of \$73,592.80.

Dave Pettersch gave a manager's report.

Jim Wyniemko gave an engineer's report.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 10:43 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary


