

## GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

### MEETING MINUTES OF January 9, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 9, 2019 at 9:30 a.m.

The Pledge of Allegiance was recited.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to appoint Commissioner Cameron as temporary chairman.

Temporary chairman, Commissioner Cameron called for a motion to appoint the Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2019. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to appoint Commissioner Cameron as the Chairman of the Board for 2019. Motion Carried

Chairman Cameron called for a motion to appoint a Vice-Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2019. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to appoint Commissioner Brabon as the Vice-Chairman of the Board for 2019. Motion Carried.

Meeting was called to order by the Chairman, Steve Cameron. Present were Commissioners Cameron, Brabon and Hinman, 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 December 26, 2018 regular meeting were presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to approve the minutes as presented. Motion Carried

Payment voucher 19-01 was presented for approval for payroll in the amount of \$63,680.47 and bills payable in the amount of \$181,002.68. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman. Motion carried.

Craig Mills, Sage Township Road Committee Member commended the road commission for having trucks out over New Year's Holiday.

Marv Holler, Sage Township discussed the drainage on Wagarville and Shaw Road near the weir.

Larry Grell, Billings Township Road Committee member discussed maintenance work that needs done and inquired about graveling Howard Road.

Jeff Hillman, Tobacco Township resident thanked us for the ditch work that was done.

Doyle Donn, Sage Township resident thanked us for the work done during the ice storm.

Keith Edick, Gladwin Township resident thanked us for breaking up the ice on the gravel roads.

Cash Balances and Gas & Weight receipts were provided and reviewed.

The commissioners agreed to order tickets for the 2019 Legislative Breakfast Series.

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to have the clerk sign the engagement letter from Smith & Klaczkiewicz, PC to do the 2018 Audit. Motion Carried.

The next East Central Council meeting is scheduled for Thursday, January 17. All of the commissioners and manager plan to attend.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to continue the Safety Incentive Program for 2019 giving the opportunity for each employee to earn \$25 a quarter, rewarded in a gift card at the end of the year. Motion Carried

A discussion was held regarding the new building.

Dave Pettersch gave a manager report.

Jim Wyniemko gave the engineer report. The following license was signed:

"NOW COMES the Gladwin County Road Commission, a Municipal Corporation, 301 S. State Street, Gladwin, Gladwin County, Michigan, and hereby grants to Robert and Hazel Turner, husband and wife, of 436 S. Laurel Drive, Gladwin, MI 48624, a license for the installation of a septic field on the following premises:

A parcel of public land 60 feet long and 15 feet wide paralleling and butting up to the southerly property line of Lot 1, in the "Assessor's Plat of Poplar Heights" subdivision, in the SW 1/4 of the SE 1/4 of Section 9, Hay Township, T18N, R1E as recorded, in Gladwin County, Michigan, Public Record, as shown in the attachment "Exhibit A".

It is understood that the license is revocable at the option of the Road Commission and the licensee does not have a vested interest in the continuation of this license. Neither the Road Commission nor any other public agency shall be liable for any damage to any property, which may be installed on the licensed area, under any circumstances. The Gladwin County Road Commission does not warrant or guarantee the above license in any fashion."

"A motion was made by Commissioner Brabon and seconded by Commissioner Hinman that Chairman, Steve Cameron and Vice-Chairman, Ron Brabon be authorized to sign contract #18-5538, Job #203483CON with the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements, in Gladwin County, Michigan, hereinafter referred to as the "Project" and estimated in detail on Exhibit "I", dated December 18, 2018, attached hereto and made a part hereof:

Permanent signing installation work along various routes countywide; including retro-reflective sheeting installation work on sign supports; and all together with necessary related work.

Motion carried by the following roll call vote."

Yeas: Brabon, Cameron & Hinman

Nays: none

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to have Chairman Cameron sign the Act 51 Certified Map Cover Sheet. Motion Carried

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 10:40 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

  
Secretary

  
  
