



**WHEREAS**, The Board of Gladwin County Road Commissioners has reviewed the Correction Action Plan: Defined Benefit Pension Retirement System; and,

**NOW THEREFORE BE IT RESOLVED**, that the Board of Gladwin County Road Commissioners approves the Correction Action Plan. "

The motion was seconded by Commissioner Hinman and carried by the following roll call vote: Yeas: Cameron, Brabon, Hinman Nays: None

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to purchase a truck from BookWalter Chevrolet Buick for \$29,675.20. Motion Carried

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to put out for bid a 2003 Duramax. Motion Carried

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to allow the Chairman, Steve Cameron and Clerk-Secretary, Heather Cameron to sign the Butman Township Contracts for job number's 19-06-01 and 19-06-03, also Sherman Township's contract for job number 19-14-05. Motion Carried

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to purchase the tractor and boom arm we rented last year from Bader & Sons for \$149,488.81. Applying 90% of the rent leaves a balance of \$123,328.81. We will also be purchasing the rear and side blades to go on this tractor for \$32,000. Motion Carried.

Discussion was held regarding the agenda and communication of sending the agenda, minutes and accounts payable to the commissioners prior to the meetings.

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to purchase the crack seal material from National Highway Maintenance System Ltd at 2017 pricing. Motion Carried

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to rent a SuperShot 250 gallon melter with electric hose and compressor at \$4,450 a month.

A motion was made by Commissioner Brabon and seconded Hinman to vote for a candidate for the Northern Michigan Association of Road Commissions elected member. Motion Carried

Dave Pettersch gave an update on the new building construction. With the government furlough, our funding is on hold. We are hoping to bid the job this fall.

Dave Pettersch gave a manager's report.

Jim Wyniemko gave an engineer's report.

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

Gladwin County Board of Road Commissioners

  
Secretary

  
  
