

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF  
February 6, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 6, 2019 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Chairman, Steve Cameron. Present were Commissioners Cameron, Brabon and Hinman, Superintendent, David Greaves and Clerk, Heather Cameron. Dave Pettersch was absent attending the Engineer's Workshop. A list of the others attending the meeting is attached to these minutes at the road commission office.

One bid was received for the C4500 Flatbed Truck from Ed Falkowski for a 2003 GMC 4500 Flatbed with 76,500 miles on it for \$16,500. A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to accept the bid and purchase the truck. Motion carried.

The minutes from the January 23, 2019 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 19-03 was presented for approval for payroll in the amount of \$70,192.42 and bills payable in the amount of \$214,640.29. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman. Motion carried.

Craig Mills, Sage Township Road Committee spoke on his appreciation for the Gladwin County Road Commission millage. He said GCRC roads are in better shape than any other county he travels to.

Arden Shell, Gladwin Township resident discussed gravel, maintenance and hauling gravel.

Larry Grell, Billings Township Road Committee is looking forward to the gravel project on Howard Road that they will be sharing with Hay Township.

Tim Mester, Billings Township Supervisor had all positive feedback from his residents on the road conditions during and after the storms.

Cash Balances and Gas & Weight Receipts were reviewed.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to purchase a Restroom Trailer from the DTMB Federal Surplus Program in the amount of \$3,742.501. We will be able to use this during construction. Motion Carried

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to purchase a Boss Plow, Commercial Grade 9' - 2: steel V-DXT through the Mideal program from Truck & Trailer Specialties of Boyne Falls, Inc. in the amount of \$6,750. This plow will fit on the pickup trucks. Motion Carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to adjourn at 10:20 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

  
Secretary

  
  
