

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF March 20, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 20, 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, Ron Brabon and Chuck 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 March 6, 2019 regular meeting were presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to approve the minutes as presented. Motion Carried

Payment voucher 19-06 was presented for approval for payroll in the amount of \$68,750.12 and bills payable in the amount of \$209,554.31. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman. Motion carried.

Karon Hoffman, Clement Township Supervisor thanked us for taking care of the flooding on Mohawk Trail.

Chris Meissner, Sage Township resident asked about our procedure when deer are hit and left in the right of way.

Dan Gonzales, Butman Township Supervisor thanked us for blading Cemetery Road so the garbage truck could get through.

Larry Grell, Billings Township Road Committee discussed some gravel work for next year and expressed his gratitude for the care we give our roads.

Cash balances were reviewed.

Dave Pettersch discussed Sage Township's gravel projects.

Tom Smith, our auditor was here this week performing our 2018 audit. He introduced himself to the board and explained his duties.

The USDA loan is in the processing phase for the new building.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to open the public hearing for Kathy's Court and Northern Trail's road construction projects. Motion Carried

A public hearing was held at 10:00 a.m. for the Kathy's Court and Northern Trail road projects.

Jim Wyniemko, County Highway Engineer, conducted the public hearing. Jim explained the plan to the residents and answered all questions.

A Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to close the public hearing and resume the regular meeting. Motion Carried.

Jim Wyniemko, County Engineer gave the engineer report.

Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to adjourn at 10:45 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Bob J. Cameron

Don T. Brecken

Alan Nelson