

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
April 24, 2019**

The special meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 24, 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.

Dave Pettersch gave up update on the Kaleto case.

Commissioner Hinman made a motion and Commissioner Brabon seconded it to add the City of Beaverton Contract to the agenda. Motion Carried.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to allow Chairman, Steve Cameron and Clerk-Secretary, Heather Cameron to sign the City of Beaverton contract # 19-43. Motion Carried.

The board began reviewing the policies. They will continue at a future board meeting date.

Jackie Morgan from the USDA came to update the board on the loan for the building construction. The loan has been approved.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to adjourn at 12:00 p.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Steve Cameron
Ron T. Brabon
Chuck Hinman