

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF June 12, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 12, 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 May 29, 2019 regular meeting was presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to approve the minutes as presented. Motion Carried

Payment voucher 19-12 was presented for approval for payroll in the amount of \$75,728.99 and bills payable in the amount of \$561,190.24 and payment voucher 19-12-2 in the amount of \$35,429.72. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried.

Charlie Chard, Clement Township asked about the difference between normal versus designated loading for our weight limits.

Larry Grell, Billings Township Road Committee discussed maintenance in Billings Township.

John Mella, Gladwin Township resident inquired about having Amish buggy warning signs put up. Dave Pettersch explained why the board opposed the signs and the history behind it. John also commended the blading job done on Ridge Road.

Cash Balances reviewed.

Dave Pettersch discussed a program Scott Govitz, through Mid Michigan Community College is working on getting started. They are looking into a beginner CDL/operator class for local students. A lot of ideas are being gathered to begin a training program to help the industry.

A prospective agenda for the annual township meetings was presented.

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to sign a resolution to establish authorized signatories for MERS contracts and service credit purchase approvals. A copy of the resolution is attached to these minutes. Roll Call as follows:

Ayes: Brabon, Cameron, Hinman Nays: None

Charter Communications billed the road commission for a spliced cable that was hit for work we did on M-30. The total bill of \$7,855 was to replace the cable. We have sent the bill to MCRSIP to argue the fact we should be responsible for splicing the cable back to its original condition and not completely replacing the cable.

The 2019 dividend distribution refund for workers compensation was presented to the board. The amount refunded this year was \$11,235.73 with a premium discount of \$7,912.00.

The board chose Brett Laughlin from Ottawa County Road Commission for The At Large position on the MCRCSIP 2019 Board of Directors Election ballot.

The special meeting to continue working on policies was changed from June 18, 2019 to June 26, 2019 at 1 p.m.

Dave Pettersch gave an update on the new building.

Dave Pettersch gave the manager's report.

Jim Wyniemko, County Engineer gave the engineer report.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to allow two employees to attend training on the use and regulations of drones at Mid Michigan Community College.
Motion Carried

Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to adjourn at 11:07 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neathen Cameron
Secretary

Bob J. Cameron
Ron T. Brabon
Cee Hinman