

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF June 26, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 26, 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 June 12, 2019 regular meeting was presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to approve the minutes as presented. Motion Carried

Payment voucher 19-13 was presented for approval for payroll in the amount of \$75,726.59 and bills payable in the amount of \$397,460.48 and payment voucher 19-13-2 in the amount of \$27,661.26. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried.

Craig Mills, Sage Township Road Committee member reported some pot holes on Lake Resort.

Karron Hoffman, Clement Township Supervisor thanked us for keeping the gravel roads in good condition with all the rain we've had.

John Cimbalik, Grout Township Resident asked if Grout township board members attend the road commission meetings. He also asked about drainage on Shearer Road and our brush spray program.

Larry Grell, Billings Township Road Committee made comment that the brining went well. He also discussed the projects coming up in Billings.

Dan Gonzales, Butman Township Supervisor thanked us for putting up the Butman Road sign and gave us good feedback on the mowing.

Commissioner Brabon gave a report on a meeting he and Commissioner Hinman attended at the Midland County Road Commission where Michigan Representative Jack O'Malley spoke on the Michigan road funding.

Cash Balances reviewed.

Dave Pettersch met with Grim Township Supervisor and the board is satisfied with the current plan for Grim Township.

Commissioner Hinman made a motion that the hourly employees rate be increased 3% from the present rate and that the salaried employees yearly rate be increased proportionately in accordance with the attached classification schedule beginning the first full pay in July of 2019. The motion was seconded by Commissioner Brabon and carried by the following roll call vote.

Yeas: Brabon, Cameron, Hinman Nays: none

The drain commission office is billing the road commission for \$41,040.98 for At-large drain assessments. Discussion was held regarding the billing and the required work we have done due to the drain commission.

A quote to purchase a new CAT Motor Grader in 2020 was presented. We will be getting an appraisal on our grader for trade in value.

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 Clement Township Contract 19-07-49. Hay Township Contract 19-11-04 and Secord Township Contract 19-13-48. Motion Carried.

Commissioner Brabon made a motion and Commissioner Hinman seconded it to change our weight restrictions from normal to designated loading. Motion Carried

The PA 202 of 2017 Pension and OPEB Report for 2018 was presented to the board.

Dave Pettersch gave an update on the new building.

Dave Pettersch gave the manager's report.

Jim Wyniemko, County Engineer gave the engineer report.

Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to recess at 10:55 a.m. Motion Carried.

Chairman Cameron called the meeting back in order at 11:45 a.m.

The board reviewed policies.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to adjourn the meeting at 12:20 p.m. Motion Carried

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Steve J. Cameron
Ken T. Brabon
Carl Hinman