

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
July 10, 2019**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 10, 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 26, 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 19-14 was presented for approval for payroll in the amount of \$73,480.37 and bills payable in the amount of \$216,537.93 and payment voucher 19-14-2 in the amount of \$14,140.16. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried.

Larry Grell, Billings Township Road Committee thanked the Road Commission for cleaning Estey Road Bridge off for the holiday.

Cash Balances and Gas & Weight Receipts were reviewed.

The MERS Annual Actuarial Valuation Report for 2018 was presented and reviewed.

The Annual Certification of Employee-related Conditions was signed by Chairman Cameron and Clerk, Heather Cameron.

Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to accept James Bushong's resignation. The commission wishes him the best. Motion carried by the following roll call.
Ayes: Cameron, Brabon, Hinman Nays: None

Commissioner Hinman made a motion and Commissioner Brabon seconded to approve the plan to begin the hiring process for an operator.

Policy #33 regarding mileage rates for travel were discussed.

A Flow boy trailer we are leasing and will possibly purchase next year was discussed.

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 adjourn the meeting at 11:18 p.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



