GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF July 24, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 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, and Clerk, Heather Cameron. Manager, Dave Pettersch was absent. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the July 10, 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 19-15 was presented for approval for payroll in the amount of \$82,240.78 and bills payable in the amount of \$177,749.92 and payment voucher 19-15-2 in the amount of \$187,638.67. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried.

Craig Mills, Sage Township Road Committee member asked about the pot holes on Lakeshore Drive at Pratt Lake.

Karon Hoffman, Clement Township Supervisor wants to thank the crew for grading the gravel roads.

Charlie Chard, Clement Township resident asked for an update on the mowing schedule.

Larry Grell, Billings Township Road Committee member discussed areas in need of maintenance.

Doyle Donn, Sage Township resident wanted to commend the commission for doing a good job.

Bill Shearer, Grout Township resident asked about the gravel projects for his township.

Cash Balances were reviewed.

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to hold the annual Fall Ride-Around on Wednesday, October 16, 2019. Motion Carried

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to vote for the 2019 CRASIF Board of Trustee Candidates. 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 Grout Township Contracts 19-10-19 and 19-10-20. Motion Carried

The August 7, 2019 scheduled board meeting will be moved to August 14, 2019. Due to this the board allows the transfer to be done for payroll and bills on August 7, 2019 with the vouchers being signed August 14, 2019. Motion made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to adjourn the meeting at 10:08 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Secretary

Son T. Breston