

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF August 21, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 21, 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 August 14, 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 19-17 was presented for approval for payroll in the amount of \$83,115.07 and bills payable in the amount of \$199,705.28 and payment voucher 19-17-2 in the amount of \$938,339.10. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried.

Craig Mills, Sage Township Road Committee Member asked about graveling Lake Resort.

Karon Hoffman, Clement Township Supervisor, discussed maintenance.

Charlie Chard, Clement Township asked about the brush spraying and the I-75 sign.

Dan Gonzales, Butman Township Supervisor, discussed the cattails & trees in the ditches. He is also happy with the paving jobs in Butman Township.

Commissioner Hinman had old business to discuss regarding the drain commission billing and would like to schedule a meeting at the next Gladwin County's committee of whole.

Cash Balances were reviewed.

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to order a 2020 Chevrolet Silverado 2500HD double cab, long box, 4x4 pickup from Bookwalter Chevrolet in the amount of \$31,733.80 through the bid assistance. Motion Carried.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to order a 2019 Caterpillar Motor Grader, Model 140M3AWDL in the amount of \$299,000 through the MiDeal program. Motion Carried.

Heather Cameron, Clerk reviewed the Application for Waiver and Plan for the Defined Benefit Pension Retirement Systems and Retirement Health Benefit Systems. The board approved with the following resolutions:

Commissioner Brabon moved the adoption of the following resolution:

WHEREAS, In accordance with Public Act 202 of 2017 the Gladwin County Road Commission has an underfunded status for Defined Benefit Pension as defined by the Act; and,

WHEREAS, The Board of Gladwin County Road Commissioners has reviewed the Application for Waiver and Plan: Defined Benefit Pension Retirement System; and,

NOW THEREFORE BE IT RESOLVED, that the Board of Gladwin County Road Commissioners approves the Application for Waiver and Plan.

The motion was seconded by Commissioner Hinman and carried by the following roll call vote: Yeas: Cameron, Brabon, Hinman Nays: None

Commissioner Brabon moved the adoption of the following resolution:

WHEREAS, In accordance with Public Act 202 of 2017 the Gladwin County Road Commission has an underfunded status for Other Post Employment Benefits as defined by the Act; and,

WHEREAS, The Board of Gladwin County Road Commissioners has reviewed the Application for Waiver and Plan: Retirement Health Benefit Systems; and,

NOW THEREFORE BE IT RESOLVED, that the Board of Gladwin County Road Commissioners approves the Application for Waiver and Plan.

The motion was seconded by Commissioner Hinman and carried by the following roll call vote: Yeas: Cameron, Brabon, Hinman Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to keep Jeff Courneya in the assistant foreman position until David Greaves retires. Motion Carried

Discussion was held regarding the NMARC/ASMCRA and CRASIF Conference.

Dave Pettersch gave the manager's report.

Jim Wyniemko gave the engineer's report.

The October 2, 2019 regular board meeting will be held at 8:00 a.m.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to adjourn the meeting at 11:23 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



