

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
September 4, 2019**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, September 4, 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 21, 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 19-18 was presented for approval for payroll in the amount of \$70,970.25 and bills payable in the amount of \$376,995.47 and payment voucher 19-18-2 in the amount of \$333,768.78. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman. Motion carried.

Gary Vanwambeke, Secord Township Road Committee Member stated that the paving done by Bolen Asphalt this year is the best he has seen. He discussed ideas for his committee to be more educated.

Dale Taylor, Bourret Township Resident asked about the gravel contract for his township.

Karon Hoffman, Clement Township Supervisor told the board that she is happy with our work.

Craig Mills, Sage Township Road Committee Member would like us to look at the asphalt where the ditching was done on Pratt Lake Road. Pavement markings are needed on the north side of M-61 and Bard Road.

Tom Olson, Hay Township Supervisor discussed maintenance.

Larry Grell, Billings Township resident discussed the paving and shoulder work done on E. Brushaber Road.

Cash Balances and Gas & Weight Receipts were reviewed.

The Maple Point failing culverts in Hay Township were discussed for next year's project.

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 Gladwin Township contract 19-08-50. Motion Carried.

The manager's contract was discussed

Dave Pettersch gave the manager's report and Jim Wyniemko gave the engineer's report.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to adjourn the meeting at 10:48 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



