

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF September 18, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, September 18, 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 September 4, 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 19-19 was presented for approval for payroll in the amount of \$70,433.39 and bills payable in the amount of \$373,580.55 and payment voucher 19-19-2 in the amount of \$60,478.90. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried.

Cash Balances were provided

Karon Hoffman, Clement Township Supervisor wanted to thank the staff for a job well done.

Craig Mills, Sage Township Road Committee Member discussed resident complaints.

Charlie Chard, Clement Township, asked about the I-75 sign and cattails on intersections.

Larry Grell, Billings Township resident discussed maintenance work and inquired about the paving.

David Greaves, GCRC Superintendent met with the board to discuss the interviews that were held Monday. He updated the board on maintenance and projects going on in the county.

The GCRC was just given a safety award for having zero reportable accident incidents in the year 2018. We are one of only two awards in the state of Michigan.

Dave Pettersch gave an update on the new building and financing.

The Local task Force Meeting will be held at 9 a.m. on Wednesday, October 2, 2019.

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to allow Chairman, Steve Cameron and Clerk-Secretary, Heather Cameron to sign the Bourret Township contract 19-04-51. Motion Carried.

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

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to go into closed session to discuss the manager's contract. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to return to open meeting status. Motion Carried.

A motion was made by Commissioner Brabon to approve the manager's contract as discussed. Commissioner Hinman seconded and Chairman Cameron signed the contract. Motion Carried.

Commissioner Hinman discussed the drain commission.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to adjourn the meeting at 11:00 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Scott Cameron

Roy T. Zralon

Paul Han