

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF October 2, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 2, 2019 at 8:00 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 18, 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 19-20 was presented for approval for payroll in the amount of \$70,556.21 and bills payable in the amount of \$730,823.38. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried.

Cash Balances were discussed.

Gas & Weight Receipts were presented.

Craig Mills, Sage Township Road Committee Member and Larry Grell, Billings Township Road Committee Member both had positive comments about the township meetings held last week.

Lex Dalton from The Dalton's came last week to observe the brush spraying they did in August. He has agreed to come back next year and re-spray the areas that were ineffective at no cost to the Road Commission.

Dave met with Marty Ruiter from Hobbs & Black yesterday regarding the final blue prints on the new building.

Dave Pettersch gave the manager's report.

Jim Wyniemko gave the engineer's report

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman approving the purchase of a drone at a cost of up to \$1,000.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to open the public hearing for the 2020-2024 Federal & State Funded Road Construction Program. Motion Carried.

A public hearing was held at 10:00 a.m. for the 2020-2024 Federal & State Funded Road Construction Program.

A motion was made by Gladwin City-County Transit Director, Josh Reid and seconded by Gladwin County Road Commission's Manager, Dave Pettersch to accept the proposed construction program as presented. Motion Carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to close the public hearing for the 2020-2024 Federal & State Funded Road Construction Program and go into regular session. Motion Carried.

Tom Olson, Hay Township Supervisor stated that the township meetings last week were successful.

Don Hall, Grout Township Resident asked about the bridge on Willford Road in Grout Township. Dave Pettersch said it is on the list to be replaced next year if the budget allows.

Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to adjourn the meeting at 9:43 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

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Secretary

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