

## GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

### MEETING MINUTES OF October 30, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 30, 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 October 16, 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 19-22 was presented for approval for payroll in the amount of \$65,409.83 and bills payable in the amount of \$89,430.51 and voucher 19-22-2 for \$120,000.00. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman. Motion carried.

Craig Mills, Sage Township Road Committee Member asked about quality differences in gravel roads.

Karon Hoffman, Clement Township Supervisor thanked the crew for patching Cedar Lake and Bomanville Roads.

Larry Grell, Billings Township Road Committee Member discussed projects and maintenance.

Dan Gonzales, Butman Township Supervisor thanked the crew for fixing the pot holes on Hockaday Road.

Cash balances were presented.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to move the regular board meeting date from November 13, 2019 to November 12, 2019 at the regular time of 9:30 am. Motion Carried

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to allow an emergency warning siren pole to be installed in Hay Township. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to allow a monthly allowance of \$50 to the night patrol man during the duration of active night patrol duty. Motion Carried.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to make the payment in 2019 for the new blade truck. Motion Carried.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to open the public hearing for Hillside Street in Sage Township for construction. Motion Carried.

A public hearing was held at 10:00 a.m. for the Hillside Street Road project.

James Wyniemko, County Engineer conducted the public hearing.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to close the public hearing and resume the regular meeting. Motion Carried.

Bids were opened for the Clearing and Grubbing project on Hillside Street. One bid was opened from Andy Urbaniak, Inc. for \$26,000.00. A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to accept the bid from Andy Urbaniak, Inc. for \$26,000.00 upon approval from Sage Township. Motion Carried.

A discussion was held regarding the Health Care Savings Plan through MERS.

Bid openings for the new building construction will be held on Thursday, November 7, 2019 at 2:00 p.m. The post bid interviews will be held on November 11, 2019 at 9:30 a.m.

Dave Pettersch gave the manager's report..

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to adjourn the meeting at 11:25 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neathen Cameron  
Secretary

SAJ Camr  
Ron J. Brabon  
Col. Hinman