

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
February 3, 2021**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 3, 2021 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Chairman, Hinman. Present were Commissioners Cameron, Greaves and 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 January 20, 2021 regular meeting were presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the minutes as presented. Motion Carried

Payment voucher 21-03 was presented for approval for payroll in the amount of \$63,639.12 and bills payable in the amount of \$173,091.90. Motion was made by Commissioner Greaves and seconded by Commissioner Cameron. Motion carried.

Karon Hoffman, Clement Township Supervisor reported all is well in the township and they appreciate our work.

Larry Grell, Billings Township asked when the M-30 bridge will be open. The anticipated date is March 1, 2021.

Dan Gonzales, Butman Township Supervisor asked about the ditching on Berkshire. Dave Pettersch let him know that it wasn't approved by the POA.

The lawsuit due to the flood from the homeowners at Wixom Lake was discussed.

Cash balances and Gas & Weight Receipts were presented and reviewed.

Jim Wyniemko gave the engineering report.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to allow Dave Pettersch to give low valued unused office furniture to local municipalities, employees and contact an auctioneer to sell higher valued unused furniture and shop items. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adjourn at 10:27 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary






