

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF March 3, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 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 February 17, 2021 regular meeting were presented for approval. Motion was made by Commissioner Greaves and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried

Payment voucher 21-05 was presented for approval for payroll in the amount of \$65,315.49 and bills payable in the amount of \$226,863.66. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion carried.

Karon Hoffman, Clement Township Supervisor asked for an update on Bensch Road. Because we are waiting on FEMA funding before we can begin designing, it will be around 18 months out.

Larry Grell, Billings Township reported they will be working on their 5 year plan.

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

MERS quarter end and year end for 2020 statements were reviewed.

We had a request to change our single move permits. The board reviewed and would like to keep it as is.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to award 22A and 23A Gravel bids to Arden Shell Trucking at \$7.25 per ton and Halliday Sand & Gravel at \$7.50 per ton up to 100,000 cyds. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to award the brine bid to Michigan Chloride Sales, LLC for 0.1875 per gallon delivered. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to award the culvert bids in the best interest of the road commission. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to award the asphalt bids as attached to these minutes. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to allow Chairman, Charles Hinman and Clerk-Secretary, Heather Cameron to sign the Tobacco Township's contract 21-15-02 and Secord Township's contracts 21-13-04. Motion Carried.

Dave Pettersch gave the manager's report.

Jim Wyniemko gave the engineer's report.

Motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adopt the following resolution:

"BE IT RESOLVED; that the Gladwin County Board of Road Commissioners supports the applications for the Michigan Department of Transportation Local Bridge Program Call for Projects for fiscal year 2024."

The motion carried by the following roll call vote.

Yeas: Cameron, Hinman and Greaves

Nays: None

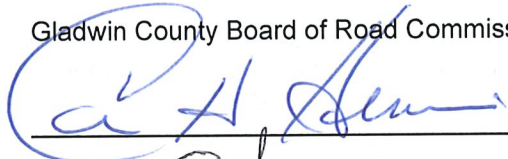
A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to go into closed session to discuss contract negotiations. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to back into regular session. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adjourn at 12:01 p.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neethen Cameron
Secretary


David Greaves
