

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
March 17, 2021**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 17, 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 March 3, 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 21-06 was presented for approval for payroll in the amount of \$60,033.19 and bills payable in the amount of \$128,140.76. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion carried.

Larry Grell, Billings Township reported a pot hole on the corner of Estey and Jones Road. We have done a great job blading the gravel roads.

Cash balances were presented and reviewed.

A bidders notice for HMA Overband Crack fill was reviewed and will be sent out.

A highway infrastructure program fund was announced stating we should be getting funding due to the COVID relief funding allocations for local program. More information will be available at a later date.

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 Butman Township's contract 21-06-01. Motion Carried.

Dave Pettersch gave the manager's report.

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 Greaves and seconded by Commissioner Cameron to accept the engagement letter from Thomas Smith in the amount \$8,800.00. Motion Carried

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 12:21 p.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



