

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF March 31, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 31, 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, 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 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 21-07 was presented for approval for payroll in the amount of \$62,845.64 and bills payable in the amount of \$29,563.54. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion carried.

Larry Grell, Billings Township would like the township to make a five year plan on road improvements. Is happy the M-30 Bridge is open.

Karon Hoffman, Clement Township supervisor reported all is well in their township and they appreciate the maintenance on the gravel roads.

Dan Gonzales, Butman Township Supervisor thanked us for getting the road signs he requested up so quickly.

Ron Brabon, Buckeye Township appreciates the work done in his area.

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

Heather Cameron, Clerk reviewed the Correction Action Plan Monitoring Application for Certification of compliance for Pension and Retirement Health Benefits. The board approved with the following resolutions:

Commissioner Cameron moved the adoption of the following resolution:

WHEREAS, In accordance with Public Act 202 of 2017 the Gladwin County Road Commission has an underfunded status for Other Post Employment Benefits as defined by the Act; and,

WHEREAS, The Board of Gladwin County Road Commissioners has reviewed the Correction Action Plan Monitoring, Application for Certification of Compliance: Other Post-Employment Benefits; and,

NOW THEREFORE BE IT RESOLVED, that the Board of Gladwin County Road Commissioners approves the Correction Action Plan Monitoring

The motion was seconded by Commissioner Cameron and carried by the following roll call vote:

Yeas: Cameron, Greaves, Hinman

Commissioner Cameron moved the adoption of the following resolution:

WHEREAS, In accordance with Public Act 202 of 2017 the Gladwin County Road Commission has an underfunded status for the Pension as defined by the Act; and,

WHEREAS, The Board of Gladwin County Road Commissioners has reviewed the Correction Action Plan Monitoring, Application for Certification of Compliance: Pension; and,

NOW THEREFORE BE IT RESOLVED, that the Board of Gladwin County Road Commissioners approves the Correction Action Plan Monitoring.

The motion was seconded by Commissioner Cameron and carried by the following roll call vote:

Yeas: Cameron, Greaves, Hinman

The 12th Partial Payment Estimate for the building was reviewed and signed by Charles Hinman.

The request for change order in the generator was approved with a motion by Commissioner Cameron and seconded by Commissioner Greaves. Motion Carried.

Jeff Courneya and Steve Badger gave the supervisor's report. The board agrees to remove the weight restrictions on Monday, April 5, 2021 at 7 am.

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adjourn at 10:24 p.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



