

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

April 14, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 14, 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 31, 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 21-08 was presented for approval for payroll in the amount of \$60,082.78 and bills payable in the amount of \$362,428.98. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion carried.

Discussion was held regarding the ongoing FEMA paperwork needed to receive funding from the flood last year.

Larry Grell, Billings Township reported that he is still working on getting the township to make a road plan. He is seeing some four wheelers tearing up the gravel roads.

Ron Brabon of Buckeye Township noticed Badger Road at River Road has been graded and looks good.

Cash balances were presented and reviewed.

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 Billings Township's contract 21-03-08. Motion Carried.

Maintenance/monitoring agreement from the Veteran's Alarm Company was presented and reviewed. It has been tabled for further information before making a decision.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to open the public hearing for the Woodby Drive and Ridge Road reconstruction. Motion Carried.

A public hearing was held at 10:00 am on the Woodby Drive and Ridge Road reconstruction projects. Jim Wyniemko, Engineer conducted the public hearing.

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

Jim Wyniemko gave the engineer report and shared a slide show of the new building project.

The 13th Partial Payment Estimate for the building was reviewed and signed by Charles Hinman.

Paving Wirtz Road was discussed and we will be looking at what will be needed for drainage & pulverizing before making a final decision on paving.

The grant Gladwin County received to help with the 2020 flooding was discussed.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to purchase a 1 ton Night Patrol Truck for a total of \$66,177.00. The cab & chassis will come from Bookwalter Chevrolet for \$29,335.00 and the equipment from Truck & Trailer for \$36,842.00. Motion Carried

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to purchase two blade trucks which will be delivered in 2022, at a total of \$257,300 each. The Cab & chassis from Grand Traverse Diesel in the amount of \$120,500.00 each and the Equipment from Truck & Trailer in the amount of \$136,800.00 each.
Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to purchase a 2021 Chevrolet Silverado from Bookwalter in the amount of \$37,213.20.
Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to buy back truck #104 for \$1 and sell truck #108 for \$1 to the Gladwin County Fair with agreement to buy it back for \$1 at a future date.
Motion Carried

We are gathering equipment and supplies for an auction to dispose of the items we no longer need.

Dave Pettersch gave the manager's report.

Jeff Courneya gave the foreman'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 Cameron and seconded by Commissioner Greaves to adjourn at 1:09 p.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neather Cameron
Secretary






