

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF April 28, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 28, 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 April 14, 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 21-09 was presented for approval for payroll in the amount of \$61,497.36 and bills payable in the amount of \$33,323.76 and Voucher 21-09-2 for bills in the amount of \$36,134.43. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion carried.

Craig Mills, Sage Township reported for Sage Township Road Committee.

Larry Grell, Billings Township discussed the patching on Estey Road.

Dan Gonzales, Butman Township Supervisor asked about the utility work on Butman Road.

Maintenance/monitoring agreement from the Veteran's Alarm Company was discussed further. The alarm system will alert 911 if there is a fire in the building.

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

Jeff Brushaber, Garage foreman presented a list of the items we will be listing in the auction. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to accept the listing of items to sell as attached to these minutes and sign the auction contract with John Peck Auctions LLC
Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to order a Caterpillar Model 150JOY-LR Motor Grader from Michigan Cat for \$310,000 with a trade in price of \$105,000 for the John Deer 672 Grader (SN667161 Equip#59).
Motion Carried

Jeff Courneya and Steve Badger gave a foreman's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow Chairman, Charles Hinman and Clerk-Secretary, Heather Cameron to sign the Beaverton Township's contract 21-01-06, Clement Township's contract 21-07-10, Secord Township's contract 21-13-04, Tobacco Township's 21-15-07 and Buckeye Township's 21-05-09. Motion Carried.

One bid was received from Wolverine Sealcoating LLC for Overband Crack fill in the amount of \$3,080 per mile. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to accept this bid. Motion Carried

Discussion was held regarding the FHWA payment that is expected soon, FEMA funding paperwork is still ongoing while both sides are waiting for EGLE Permits. FEMA accepted the Maple Point claim. The EGLE inspections were done on Monday.

Our current Covid plan was discussed and the board supported the current policy.

The manager's retreat was discussed.

Clerk, Heather Cameron reviewed the 2020 ACT 51 Report. A motion made by Commissioner Hinman and seconded by Commissioner Cameron to approve the 2020 Act 51. Motion Carried.

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to sign the cover page of the Estey Road bridge rehabilitation of structure #2898, job# 209785. 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 Cameron and seconded by Commissioner Hinman to adjourn at 12:19 p.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Rich Hinman
Dave Greaves
St J Comm