

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

May 12, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 12, 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 28, 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 21-10 was presented for approval for payroll in the amount of \$58,763.63 & \$8,264.49 and bills payable in the amount of \$366,117.21. Motion was made by Commissioner Greaves and seconded by Commissioner Cameron. Motion carried.

Maintenance/monitoring agreement from the Veteran's Alarm Company was discussed. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to use the Veteran's Alarm Company services. Motion Carried.

Dave Pettersch gave an update on FEMA. We are still working on permits for the locations that were complete and plans are being made for the locations that the work still needs done.

Cash balances were presented and reviewed.

Clearing & Grubbing bids were opened for the Woodby Drive construction. One bid was received by Andy Urbaniak in the amount of \$7,000.00. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to accept the bid from Andy Urbaniak in the amount of \$7,000.00. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to have the commissioners and clerk sign the Engineer Reimbursement form for MDOT. Motion Carried.

The amended budget for 12/31/20 was reviewed.

The health insurance options for open enrollment were reviewed. A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to accept the plan options. Motion Carried.

The MERS Defined Benefit First Quarter 2021 statement was discussed.

A revised partial payment estimate #13 was reviewed and signed by Chairman Hinman.

The curve at E. Pratt Lake Road & Pratt Lake Road was discussed for a future project.

Jim Wyniemko gave the engineer's report.

Steve Badger gave the foreman's report.

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 Greaves to adjourn at 11:26 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Paul A. ...
David ...
St. J. ...