

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF June 9, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 9, 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 Acting Secretary, Jody Grant. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the May 26, 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 21-12 was presented for approval for payroll in the amount of \$67,132.43 and bills payable in the amount of \$332,614.67. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Craig Mills, Sage Township gave an update on the road committee.

Dave Pettersch discussed Sage Township's Hillside Drive project.

Dave Pettersch gave an update on FEMA. We completed Howard Road. Will submit the paperwork for this project before going forward with the next one to make sure it is correct.

Cash balances and Gas & Weight Receipts 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 Sherman Township's contract 21-14-26. Motion Carried.

Dave Pettersch discussed the MERS Defined Benefit and Defined Contribution Plan Adoption Agreement Addendums.

A motion was made by Commissioner Greaves and seconded by Commissioner Hinman to accept the MERS Defined Benefit Plan Adoption Agreement for Division #26010101 and carried by the following roll call vote:

Yeas: Hinman, Cameron, Greaves Nays: None

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to accept the MERS Defined Benefit Plan Adoption Agreement for General New Hires after 7/1/2012 Division #26010111 with a change from yes to no under Other Wage on Page 5 and carried by the following roll call vote:

Yeas: Hinman, Cameron, Greaves Nays: None

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to accept the MERS Defined Benefit Plan Adoption Agreement for the Commissioners Division #26010110 and carried by the following roll call vote:

Yeas: Hinman Greaves, Cameron Nays: None

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to accept the MERS Defined Contribution Plan Adoption Agreement for the Managers Division #260101110338 with a change from yes to no under Other Wages on page 5 and carried by the following roll call vote:Yeas: Hinman, Greaves, Cameron Nays: None

Dave Pettersch discussed the employment agreements for the supervisors.

Dave Pettersch gave an update on the property description issue and Haplan to incorporate all properties into one description.

Dave Pettersch gave an update on Bensch Road.

Board submitted ballot for MCRCSIP Board of Directors.

Jim Wyniemko gave the engineer's report.

Jeff Courneya and 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 Hinman and seconded by Commissioner Cameron to back into regular session. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at 11:38 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron

Secretary

Paul Hein
Dave Hearn
Steve Greaves