

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF June 23, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 23, 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, Secretary, Heather Cameron. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the June 9, 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 21-13 was presented for approval for payroll in the amount of \$67,571.67 and bills payable in the amount of \$236,166.84. And Payment Voucher 21-13-2 for bills payable in the amount of \$277,077.18. Motion was made by Commissioner Greaves and seconded by Commissioner Cameron. Motion Carried.

Dan Gonzales, Butman Township Supervisor asked about the county mowing.

Jac Groppuso. reported a bent sign in Butman Township.

Craig Mills, Sage Township reported that all is well in Sage Township.

Karon Hoffman, Clement Township wanted to thank Dave Pettersch for the help he gives the township and the Mohawk Trail paving is appreciated.

Cash balances were presented and reviewed.

Jeff Brushaber, Garage Foreman presented a five year equipment purchasing plan.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to purchase a State 1 Ton Dump Truck in the amount of \$68,327.20 from Bookwalter Chevrolet and Truck & Trailer. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to purchase a Caterpillar Model 150-Joy-LR Motor Grader from Michigan Cat in the amount of \$316,000.00. Motion Carried.

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

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to award the paving contracts to Central Asphalt for Deer Road, \$125 a ton; Centerfireline Trail, \$125 a ton and Pratt Lake Road, \$90 a ton. Motion Carried.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to allow Chairman, Charles Hinman and Clerk-Secretary, Heather Cameron to sign Gladwin Township's contract 21-08-23, Grout Township's contract 21-10-27 and Secord Township's contract 21-13-28. Motion Carried.

Motion was made by Commissioner Cameron and seconded by Commissioner Greaves that since the Local TPOAM (Technical, Professional and Officeworkers Association of Michigan) and the Road Commission have reached an agreement and the Union membership have approved the "Agreement". The agreement shall be in effect as of the date of July 1, 2021 and remain in full force and effect to and including the 30th day of June 2025. Motion carried with the following roll call vote.
Ayes: Hinman, Cameron, Greaves Nays: None

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at 10:37 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Paul Hone
Dawn Means
Stacy