

## GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

### MEETING MINUTES OF

August 4, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 4, 2021 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Chairman, Hinman. Present were Commissioners Hinman, Cameron, Greaves, Dave Pettersch, Manager and 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 July 21, 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 21-16 was presented for approval for payroll in the amount of \$77,948.28 and bills payable in the amount of \$279,002.23 and Payment Voucher 21-16-2 for bills payable in the amount of \$201,315.16. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion Carried.

Gary VanWambeke, Secord Township Road Committee, had all good comments regarding the last year of maintenance. They will be working on their future road improvement plans.

Craig Mills, Sage Township thanked us for the improvements on Pratt Lake Road.

Tim Mester, Billings Township Supervisor asked about the PASR Ratings for Billings.

Dan Gonzales, Butman Township Supervisor is happy with the chip seal projects.

Karon Hoffman, Clement Township Supervisor appreciates the roadside mowing.

Larry Grell, Billings Township road committee member is also happy with the roadside mowing.

Cash Balances and Gas & Weight Receipts were reviewed.

The MERS Statement of Fiduciary for the 2<sup>nd</sup> quarter of 2021 was 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 Buckeye Township's gravel contract 21-05-30. Motion Carried.

Reviewing policies was discussed.

The state maintenance contract was provided for review.

The East Central Council meeting is being held in Gladwin on August 19, 2021 at the Wagarville Barn.

The Northern Michigan Association of Road Commission Annual Conference will be held in Traverse City on September 15-17, 2021.

The Annual Superintendents' Seminar will be held in Manistee on October 6-8, 2021.

Dave Pettersch gave the foreman's and manager's report.

Jim Wyniemko gave the engineer's report.

Commissioner Greaves asked to be excused at the next meeting.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to adjourn at 10:47 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron  
Secretary

Paul Lewis

Jeff Co