

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF August 18, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 18, 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, Dave Pettersch, Manager and Secretary, Heather Cameron. Commissioner Greaves was absent and excused for today's meeting. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the August 4, 2021 regular meeting were presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the minutes as presented. Motion Carried.

Payment voucher 21-17 was presented for approval for payroll in the amount of \$79,139.65 and bills payable in the amount of \$274,541.06 and Payment Voucher 21-17-2 for bills payable in the amount of \$272,778.14. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Karon Hoffman, Clement Township Supervisor reported all is well in her township.

Craig Mills, Sage Township road committee member asked when pavement markings will be applied.

Larry Grell, Billings Township road committee member thanked Dave Pettersch for coming to their meeting. He also reported their appreciation for cleaning up the trees from the last storm.

Cash Balances were provided and reviewed.

The Retirement Corrective Action Plan was approved by the State of Michigan Department of Treasury.

The state audit for 2019 has been finalized and a deduction of \$32,358 will be taken out of our next maintenance payment.

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 Billings Township's construction of Heron Cove contract 20-03-04. Motion Carried.

The room designated for the sign shop was discussed into making it a storage space.

A letter from Sage Township regarding the Hillside project was reviewed. The township has decided not to proceed with the project.

The Michigan Department of Transportation maintenance contract for October 1, 2021 through September 30, 2026, that was reviewed at the last meeting was approved to sign. A motion was made by Commissioner Cameron and Seconded by Commissioner Hinman to sign the maintenance contract with the following roll call: Yays: Cameron, Hinman Nays: None

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to purchase gravel from Bunting Sand and Gravel as needed. Motion Carried

The annual County Ride Around was discussed and a decision was made to cancel the 2021 ride due to the delta variant of Covid.

Jeff Brushaber provided a quote for a 2022 Chevrolet 2500HD dbl cx Silverado in the amount of \$36,367.60. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the purchase. Motion Carried.

Jeff Brushaber gave a foreman's report.

Jim Wyniemko gave the engineer's report.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:35 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Paul Hinman
David Adams
Ed Cameron