

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF September 1, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, September 1, 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 August 18, 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 21-18 was presented for approval for payroll in the amount of \$70,920.47 and bills payable in the amount of \$592,097.93 and Payment Voucher 21-18-2 for bills payable in the amount of \$203,558.84. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion Carried.

Dan Gonzales, Butman Township Supervisor asked about Wirtz Road paving and paving plans for next year.

Tim Mester, Billings Township Supervisor discussed some drainage in the township.

Kevin's Kustom Construction Company came in to discuss sewer permits.

Gas & Weight Receipts were provided and reviewed.

Discussion was held regarding beginning the hiring process for operators. We will begin taking applications until October 1, 2021.

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 Bourret Township's gravel contract 21-04-47. Motion Carried.

Dave Pettersch suggested we hold a five year planning workshop with road construction, road maintenance, equipment and building needs.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to allow manager, Dave Pettersch to sign the State Trunkline Maintenance Contract dated October 1, 2021 to September 30, 2026. Motion carried by the following resolution:

Commissioner Cameron offered the following resolution and moved for its adoption:

**WHEREAS**, the Michigan Department of Transportation ("MDOT") has presented a proposed contract between MDOT and the Gladwin County Road Commission under which the Road Commission would perform maintenance on state trunkline highways within Gladwin County, and

**WHEREAS**, MDOT has affirmatively found that contracting with the Gladwin County Road Commission for the maintenance of State Trunk Line highways and bridges within Gladwin County, is in the best public interest; and

**WHEREAS**, the Gladwin County Road Commission concurs in MDOT's finding that it is in the best public interest to contract with the Gladwin County Road Commission for the maintenance of State Trunk Line highways and bridges within Gladwin County for the reason that the Road Commission has a proven record of efficiently providing a high level of service on State Trunkline Highways within Gladwin County for many years; and

**WHEREAS**, the Gladwin County Road Commission has reviewed the terms of the contract and the recommendations of the CRAM's Negotiating Committee; and

**NOW THEREFORE BE IT RESOLVED** that the Gladwin County Road Commission hereby accepts and agrees to enter into the State Trunkline Maintenance Contract presented by MDOT but only in the form that incorporates the changes as recommended by CRAM's Negotiating Committee and Dave Pettersch, Manager is authorized and instructed to sign the State Trunkline Maintenance Contract incorporating the changes as indicated in this resolution on behalf of the Gladwin County Road Commission.

The motion was made by Commissioner Cameron, seconded by Commissioner Greaves and carried by the following roll call vote.

Yeas: Hinman, Cameron, Greaves

Nays: None

The USDA Audit letter was provided for review and stated the Audit report for the period of January 1, 2020 through December 31, 2020 met all of their requirements.

A motion was made in the July 21, 2021 minutes to approve the purchase of a 2021 Caterpillar Excavator, model number 320GC PQ from Michigan CAT in the amount of \$191,000. A motion was made today by Commissioner Greaves and seconded by Commissioner Cameron to approve this purchase with a change in accessories with the total being \$195,000.00. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to allow John Peck Auctioneer to list the old excavator for sale with a minimum of \$51,500. Motion Carried

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 Greaves to adjourn at 10:26 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

  
Secretary





