

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
September 15, 2021**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, September 15, 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 September 1, 2021 regular meeting were presented for approval. Motion was made by Commissioner Greaves and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried.

Payment voucher 21-19 was presented for approval for payroll in the amount of \$63,276.56 and bills payable in the amount of \$374,520.55 and Payment Voucher 21-19-2 for bills payable in the amount of \$7,190.00. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion Carried.

Charlie Chard, Clement Township Road Committee Member asked about the difference between chip seal and other types of asphalt.

Dan Gonzales, Butman Township Supervisor discussed some areas in the township that needs ditching.

Larry Grell, Billings Township Road Committee Member discussed some maintenance projects in the future.

Cash Balances were provided and reviewed.

Dave Pettersch provided two quotes for a new 2022 Chevrolet Silverado. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the quote for the Pickup with the 3.0L Duramax Engine from Book Walter Chevy for the amount of \$39,111.10. Motion Carried

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 Clement Township's ditching contract 21-07-50. Motion Carried.

Steve Gibson from Rehmann Group presented a 401/a/457 Plan Analysis with a recommendation on what we should do going forward with our retirement plan.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adjourn at 11:45 a.m. Motion Carried.


Secretary

Gladwin County Board of Road Commissioners





