

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF December 22, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, December 22, 2021 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Commissioner Hinman. Present were Commissioners Hinman, Cameron, Greaves, Dave Pettersch, Manager and Acting Secretary, Jody Grant. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the December 8, 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 21-26 was presented for approval for payroll in the amount of \$77,009.53 and bills payable in the amount of \$94,524.98. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion Carried.

Dan Gonzales, Butman Township Supervisor discussed an issue with Dutcher Road between F-97 and Butman Road.

Karon Hoffman, Clement Township Supervisor mentioned everything is going good in the township. She also mentioned we're doing a great job with gravel the roads.

Larry Grell, Billings Township Road Committee member mentioned everything is going good in the township. He also noticed we have graded the gravel roads in the township.

Jeff Arch with Saggesser & Associates and Lisa Chadwick with EGLE provided information and discussed the upcoming EGLE project on Highwood Road. The road will be closed starting March 1st. Hoping to have it opened by the end of June.

Jeff Courneya gave the foreman's report.

Cash Balances and Gas & Weight Receipts were presented and reviewed.

Motion was made by Commissioner Cameron and seconded by Commissioner Greaves, that the 2022 Gladwin County Road Fund General Appropriations Act be approved as described as attached. For the purpose of administrating the General Appropriations Act in accordance with the Provision of Public Act 621 of 1978, as amended, the following provisions are included:

- a) Dave Pettersch, Manager is designated Chief Administrative Officer, and Heather Cameron, Clerk-Secretary, is designated as Fiscal Officer.
- b) The chief administrative officer is authorized to transfer up to 25% of a line item amount approved in the General Appropriations Act to another line item without prior approval, but subject to approval of the Board of County Road Commissioners at their next regular board meeting.
- c) The expenditure amounts approved in this General Appropriations Act for Distributive Expense shall be allocated to the various other expenditure line items in the same proportion as the allocation of actual Distributive Expense at the year end.

Motion was approved by following roll call vote:

Yeas: Hinman, Greaves, Cameron

Nays: None

Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to transfer up to 50% of the Motor Vehicle Highway funds from Primary to Local or Local to Primary as permissible under Public Act 51. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Greaves to amend the 2021 budget as of 12/31/21 as per the attached schedule. Motion Carried.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to approve the Administrative Employee Agreements as presented. Motion Carried.

Dave Pettersch discussed the MERS Actuarial Study showing the effects of employees who switch their retirement plan from Defined Benefit to Defined Contribution.

The Manger's Evaluation was given to the Commissioners to go over and be presented at the next meeting.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adjourn at 10:52 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



