

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

January 5, 2022

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 5, 2022 at 9:30 a.m.

The Pledge of Allegiance was recited.

A Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to appoint Commissioner Greaves as temporary chairman.

Temporary chairman, Commissioner Greaves called for a motion to appoint the Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2022. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to appoint Commissioner Greaves as the Chairman of the Board for 2022. Motion Carried

Chairman Greaves called for a motion to appoint a Vice-Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2022. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves to appoint Commissioner Hinman as the Vice-Chairman of the Board for 2022. Motion Carried.

Meeting was called to order by the Commissioner Greaves. 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 December 22, 2021 regular meeting were presented for approval. Motion was made Commissioner Cameron and seconded by Commissioner Hinman to approve the minutes as presented. Motion Carried.

Payment voucher 22-01 was presented for approval for payroll in the amount of \$77,644.31 and bills payable in the amount of \$317,845.97 and Payment Voucher 22-01-2 for bills payable in the amount of \$4,809.45. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

John Mella was here representing the Gladwin Fire Board and asked about allowing the fire trucks to utilize our car wash in the winter. Commissioner Greaves asked for a written request.

Larry Grell, Billings Township Road Committee member mentioned everything is going good in the township.

Bids were received and opened from Andy Urbaniak and Arden Shell Trucking for the Clearing & Grubbing project. Bids are as follow:
Andy Urbaniak; Heron Cove \$11,800, Schaad Road \$22,500, Long Road \$15,750 and Bensch Road \$9,000. Arden Shell; Long Road \$27,500.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the low bids for the clearing and grubbing projects with township contract approvals. Motion Carried.

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

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the extension of the 2021 bid of .1875 per gallon for calcium chloride from Michigan Chloride into the 2022 year. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow Chairman, David Greaves and Clerk-Secretary, Heather Cameron to sign the Grim Township contract 22-09-22. Motion Carried.

Bill VonMatt, County Weighmaster provided a report of weighmaster activities for 2021.

Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to open the public hearing for the Heron Cove Drive and Schaad Road reconstruction projects. Motion Carried.

A public hearing was held at 10:00 a.m. for the Heron Cove Drive and Schaad Road reconstruction projects. Jim Wyniemko, Engineer conducted the public hearing.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to close the public hearing for the Heron Cove Drive and Schaad Road reconstruction projects and go into regular session. Motion Carried.

A Pratt Lake Road improvement project was discussed.

An estimate for a 2022 Chevrolet Silverado Pickup was provided. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to order a new pickup from Bookwalter Chevrolet Buick in the amount of \$39,718.20. Motion Carried.

A site map showing the monitoring wells and soil borings was provided showing the approximate extent of contamination.

Discussion was held regarding attending the Sage Township meeting to discuss future activities.

Dave Pettersch gave an update on the status with FEMA regarding the 2020 Flood.

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron, to acknowledge closing Division 11 of the MERS Defined Benefit Plan and open and change to a MERS Defined Contribution Plan with the effective date of 12/01/2021 and allowing employees to freeze the Defined Benefit Plan if they choose to switch to the Defined Contribution Plan where the employee would contribute 5% and the employer would contribute 10%. Motion Carried following the roll call
Yays: Hinman, Greaves, Cameron Nays: None

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to go into closed session for Manager's review. Motion Carried

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to go back into regular session. Motion Carried

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 12:10 p.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neathen Cameron
Secretary

David Greaves
Paul Hinman
Scott Cameron