GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF February 2, 2022

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 2, 2022 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, Dave Pettersch, Manager and Secretary, Heather Cameron. Commissioner Greaves was absent and excused. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the January 19, 2022 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 22-03 was presented for approval for payroll in the amount of \$76,461.89 and bills payable in the amount of \$145,279.24. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Larry Grell, Billings Township Road Committee member is happy with the turnaround on Ozark Trail in Billings Township.

Terry Walters, Drain Commissioner with Lucy Zeestraten, Deputy Drain Commissioner and Warren Miller from Spicer Group presented an improvement project at Pratt Lake off of Wagarville Road.

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

A Yeti ½ gallon cooler was given to the road commission from a vendor. The board accepted it to raffle off at our next safety meeting. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

A discussion was held regarding the Summons and Complaint filed in the Gladwin County Circuit Court regarding the location of Norway Street in the Plat of Woodland Terrace Annex.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to allow Vice-Chairman, Charles Hinman and Clerk-Secretary, Heather Cameron to sign the Buckeye Township's contract 22-05-01 and Grout Township's contracts 22-10-03 and 22-10-04. Motion Carried.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:24 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Secretary Secretary