

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF March 16, 2022

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 16, 2022 at 9:30 a.m.

The Pledge of Allegiance was recited.

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 March 2, 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 22-06 was presented for approval for payroll in the amount of \$74,279.82 and bills payable in the amount of \$203,227.28. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

Cash Balances presented and reviewed.

Bids were received for aluminum culvert material with wing wall materials for the following locations; Maple Point Road and Bensch Road. Bids were read as:

Bidder	Maple Point Road	Bensch Road
Contech Engineered Solutions	\$253,444.20	\$351,035.00
Jensen Bridge & Supply	\$146,419.65	\$284,197.55

Mike Hargrave, Gladwin Airport discussed the runway and has asked for funds from the county commission to field tile an area of the field that floods the runway. He is asking for the runoff water to be drained into the ditch on River Road at one exit point. He was advised to fill out a right of way permit.

Class A network was discussed for future planning.

The commission asked Rieth-Riley to extend their pricing for the Bard Road project. The price adjustment to do that is \$1.10 ton for trucking and \$3.18 a mix ton. A motion was made by Commissioner Greaves and seconded by Commissioner Hinman to accept this pricing. Motion Carried.

The state contract is amending their contract, information to be discussed at the next meeting.

Michigan County Road Commission Self Insurance Pool has released their surplus refund and Gladwin County Road Commission will be receiving a refund of \$19,200.

Tom Smith our auditor was here to meet the commissioners.

Dave Pettersch gave the manager's report.

Jim Wyniemko gave the engineer's report.

"Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adopt the following resolution:

BE IT RESOLVED; that the Gladwin County Board of Road Commissioners supports the applications for the Michigan Department of Transportation Local Bridge Program Call for Projects for fiscal year 2025." The motion carried by the following roll call vote.

Yeas: Cameron, Hinman and Greaves

Nays: None

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 11:16 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron

Secretary

David Adams

Clara Kerwin

SAJ