

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

April 13, 2022

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 13, 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, Secretary, Heather Cameron and Manager, Dave Pettersch. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the March 30, 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 22-08 was presented for approval for payroll in the amount of \$66,202.46 and bills payable in the amount of \$471,707.79. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

Tim Mester, Billings Township Supervisor reported township activities.

Larry Grell, Billings Township is waiting for things to dry up so the gravel roads improve.

Craig Mills, Sage Township asked about maintenance activities.

Cash Balances presented and reviewed.

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 Butman Township's contract 22-06-07. Motion Carried.

Dave spoke to the City of Beaverton Manager regarding Federal of Aid. They will be ready for the fall meeting to discuss the future plans of Brown Street's large drain culvert project.

Dave attended a meeting at the County Road Association regarding the Disaster Recovery Playbook. This will help Road Commissions in the future for natural disasters and how to proceed with support.

Dave and the foreman had a meeting with the DNR to update both entities on activities going on.

A discussion was held regarding frost laws. We are hoping to lift them next week.

The next East Central Council meeting will be held on Thursday, April 21st in Isabella.

The commission is planning on taking a tour of the CTE facility on Mid Michigan Community College on April 27th.

Our MERS Pension funding goal was discussed.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to pay an additional \$100,000 to what we currently are paying as funding allows for the 2022 year. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to order safety hats for the crew. Motion Carried.

Jeff Brushaber discussed ordering two new blade trucks which would be ready in late summer or fall of 2023. These trucks would keep us current with our goal of purchasing one blade truck a year.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to order two blade trucks as follows: Cab and Chassis from Grand Traverse Diesel Service in the amount of \$150,000 each and the build from Truck and Trailer Specialties of Boyne Falls, Inc. in the amount of \$175,861 each. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to sell the distributor truck (#149) in the amount \$6,350. Motion Carried

The policy R6 General Road Policies was reviewed. A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to update the policy as attached to these minutes.

Yeas: Cameron, Greaves, Hinman Nays: None

Motion Carried

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 11:52 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neather Cameron
Secretary

Dave Greaves
Paul Hinman
Bob Cameron