

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

May 25, 2022

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 25, 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, Manager, Dave Pettersch 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 May 11, 2022 regular meeting were presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried.

Payment voucher 22-11 was presented for approval for payroll in the amount of \$81,514.75, bills payable in the amount of \$293,302.30 and payment voucher 22-11-2 in the amount of \$36,809.05. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Joel Vernier, Secord Township Supervisor reported township activities and thanked us for the service we provide.

Danny Gonzales, Butman Township Supervisor discussed this season's construction project.

Craig Mills, Sage Township Road Committee member updated us on township activities.

Larry Grell, Billings Township Road Committee member discussed township activities.

Charlie Chard, Clement Township Road Committee member asked about the timeline for the Bensch Road Bridge.

Cash Balances and Gas & Weight receipts 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 contract 22-06-25; Secord Township contracts 22-13-08, 22-13-15, 22-13-23; Sherman Township contract 22-14-31 and Tobacco Township contracts 22-15-06, 22-15-19, 22-15-30. Motion Carried.

The MERS defined benefit first quarter for 2022 was reviewed.

The health insurance options for open enrollment were reviewed. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to accept the plan options. Motion Carried.

Jim Wynnemko gave the engineer's report.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the design work done for Dale Road Bridge in the amount of \$29,500.00 from U.P. Engineers & Architects, Inc. Motion Carried.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 11:15 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

David Grooms
Paul Lee
Ed Lee