

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF May 11, 2022

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 11, 2022 at 9:30 a.m.

The Pledge of Allegiance was recited.

A moment of silence was held for Commissioner Greaves' father Jim Greaves.

Meeting was called to order by the Commissioner Hinman. Present were Commissioners Hinman, Cameron, Manager, Dave Pettersch and Acting Secretary, Jody Grant. Absent was Commissioner Greaves. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the April 27, 2022 regular meeting and the special meeting from May 6, 2022 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 22-10 was presented for approval for payroll in the amount of \$72,751.59, bills payable in the amount of \$292,620.00 and Bond Payment in the amount of \$97,461.83 and payment voucher 22-10-2 in the amount of \$11,800.00. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Tim Mester, Billings Township Supervisor inquired about an issue in the township.

Craig Mills, Sage Township Road Committee member asked if striping was planned this year on a couple of different roads in Sage Township.

Charlie Chard, Clement Township Road Committee member asked about an issue with Boman Road at Bensch Road and Peters Road.

Larry Grell, Billings Township Road Committee member asked about the tubes we put in on Estey Road.

Dale Taylor, Bourret Township resident would like someone to come out and look at Miller Road.

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 Hay Township contract 22-11-29. Motion Carried.

The amended budget for 12/31/21 was reviewed.

The 2020 state audit was reviewed.

Dave gave an update on the new hire.

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to proceed with the Beaverton Road & Glidden Road Bridge Rehab projects as bid by Grand River Construction in the amount of \$349,517.30. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to proceed with the Highwood Road Bridge project as bid by Northern Concrete. Motion Carried.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:35 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neathen Cameron
Secretary

David Hinman
Bob Hinman
Bob Cameron