

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF June 8, 2022

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 8, 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 25, 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 22-12 was presented for approval for payroll in the amount of \$81,166.05, bills payable in the amount of \$666,481.54 and \$22,500.00. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Craig Mills, Sage Township Road Committee member updated us on township activities and thanked us for taking care of the tree that fell onto Pratt Lake Road.

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

Charlie Chard, Clement Township Road Committee member thanked the commission for taking care of some dead trees.

Steve Badger gave the foreman report.

Cash Balances presented and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to have the commissioners and clerk sign the Engineer Reimbursement form for MDOT. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to allow an automatic approval on the HRA payments with the amounts added to the voucher for the next board meetings. Motion approved.

The PA 202 of 2017 Pension and Health Care reports for the year ending 2021 were presented and reviewed.

Dave Pettersch gave an update on the FirstNet provider for cell phones.

There is sheet pile and steel available from MDOT's project at Whiskey Beach on Highwood Road. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to put a bid for a maximum of \$50,000.00. Motion Carried

The County Road Association Self-Insurance Fund has a call for Board of Trustee candidates.

The Financial Statements for year ending 2021 were provided.

Dave Pettersch gave an update on FEMA funding from the 2020 flood.

We received our 2022 County Road Association Self-Insurance Fund dividend refund and discount.

Jim Wyniemko gave the engineer's report.

Dave Pettersch gave the manager's report and presented a five year plan to the board.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 11:23 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neathen Cameron
Secretary

David Strauss

[Signature]