

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
July 6, 2022**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 6, 2022 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Commissioner Greaves. Present were Commissioners Cameron, Greaves, Hinman, 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 June 22, 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 22-14 was presented for approval for payroll in the amount of \$84,185.89 & \$7,524.69, bills payable in the amount of \$339,111.28 and \$68,830.66. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Larry Grell, Billings Township Road Committee discussed township activities.

Joel Vernier, Secord Township Supervisor, asked about speed limit signs in the township. The township is happy with the work on Lakeshore Drive.

Secord Township residents, Jim Van Slembrouk and James Dodge provided a petition in favor of opening West River Drive to Secord Dam Road.

Cash Balances and Gas & Weight Receipts were 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 Billings Township contract 22-03-26. Motion Carried

The MERS annual actuarial valuation report for 2021 was presented and reviewed.

Jeff Brushaber, Garage foreman provided information on a John Deere skid steer and mulcher. A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the purchase of a John Deere Compact Loader 333G II, MI#71B7700093 with attachments from John Deere in the amount of \$94,456.83 and Disc Mulcher Pro X from AIS in the amount of \$25,284.00 through MI Deal. Motion Carried

Steve Badger, Jeff Courneya and Jared Carpenter gave the foreman's report.

Dave Pettersch gave the manager's report.

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:55 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary

