

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF August 3, 2022

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 3, 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 July 20, 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 22-16 was presented for approval for payroll in the amount of \$79,486.61 & bills payable in the amount of \$575,815.45 and \$20,962.50. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

Jim Dodge, James Vanslebrouk and Susan Krey of Secord Township came in to show their support on wanting West River Drive open to Secord Dam Road.

Craig Mills, Sage Township Road Committee is happy the pavement markings have been done.

Larry Grell, Billings Township Road Committee commented on how nice the paving is.

Mark Mudge, Hay Township Supervisor thanked us for getting Highwood Road Bridge open, the work being done on Maple Point and complimented the paving on Fournier Road.

Danny Gonzales, Butman Township Supervisor, reported that all is well in his township.

Tim and Janet Yuergens from 628 Oren Court presented a request to removed sediment on Smallwood Lake due to the 2020 flood.

Cash balances and Gas & Weight Receipts were provided and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the guardrail bid for Maple Point in the amount of \$23,300.00 and Bensch Road in the amount of \$39,050.00 to Dale Dukes & Sons. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the HMA Paving bid for Maple Point in the amount of \$25,400.00 to Reith-Riley and Bensch Road in the amount of \$37,864.00 to Pyramid Paving. Motion Carried
Maple Point paving will be held until the project is completed and we see where the funding is.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman adopt the following resolution;

"WHEREAS, the county road agencies of Michigan are responsible for 75% of the state's roads and 52% of the bridges, all of which are vital to Michigan's economic welfare and the safety of its residents and visitors;

WHEREAS, 59% or over 3,300 bridges under county road agency control are in less than good condition; and,

WHEREAS, the Infrastructure Investment and Jobs Act (IIJA) provides funding for a bridge replacement, rehabilitation, preservation, protection and construction as part of the IIJA Bridge Improvement Program to modernize bridges and to make them safer for all users;

NOW THEREFORE BE IT RESOLVED, the Gladwin County Road Commission hereby pledges to provide 20% of the construction cost as matching funds for structure number 2902, on Highwood Road over the Tittabawasee River if Michigan receives an award from the IIJA Bridge Improvement Program fund.

BE IT FURTHER RESOLVED, the preliminary engineering costs and construction engineering costs will not be assessed against the county;"

Motion carried by the following roll call vote:

Yeas: Hinman, Cameron & Greaves

Nays: none

Dave Pettersch reported that the Gladwin County Commissioners approved \$100,000 of arpa funds to the Road Commission.

Dates of the 2022 Fall Ride Around will be held on September 22 and township meetings will be the week of September 19th.

Gabe Pettersch gave a presentation for a mowing attachment idea.

The MERS Defined Benefit Statement for the 2nd quarter of 2022 was reviewed.

The next East Central Council meeting will be held on August 18, 2022 in Midland County.

A motion was made to move the September 14th meeting to Tuesday, September 13th due to the Northern Conference. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:29 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



