

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF August 17, 2022

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 17, 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 August 3, 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 22-17 was presented for approval for payroll in the amount of \$88,431.91 & bills payable in the amount of \$885,640.93 and \$403,821.72. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

David Harris, General Manager of Sugar Springs asked about getting more speed limit signs in the community and reported a few street signs missing.

Craig Mills, Sage Township Road Committee gave an update on his township.

Danny Gonzales, Butman Township Supervisor, discussed the township meetings and road signs they will be ordering.

Cash balances were provided and reviewed.

We received the 2022 Michigan County Road Commission Self-Insurance Pool's liability refund.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to vote for the Northern Michigan Association Road Commission's 2023 Board Members. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow Chairman, David Greaves and Heather Cameron sign the contract for project number 22-02-32. Motion Carried.

A discussion was held regarding hiring one more union employee.

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

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

Jim Wyniemko gave the engineer's report.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:36 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

  
Secretary

  
  
