

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF  
October 12, 2022

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 12, 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 September 28, 2022, regular meeting was presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the minutes as presented. Motion Carried.

Payment voucher 22-21 was presented for approval for payroll in the amount of \$76,828.35 & bills payable in the amount of \$653,097.86 & 53,331.96. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

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 bids for Bensch Road Culvert Crossings to Pyramid Paving in the amount of \$37,864.00 and Maple Point to Reith-Riley in the amount of \$25,400.00. Motion Carried

A motion was made by Commissioner Hinman and seconded to abandon Stag Haven off of Bomanville Road in Clement Township. A motion was carried with the following roll Call:

Ayes: Hinman, Greaves & Cameron

Nays: None

A motion was made by Commissioner Cameron and seconded by Commissioner Cameron to allow secretary/clerk, Heather Cameron and chairman, David Greaves to sign the contract for Beaverton Township #22-01-35. Motion Carried

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 go into closed session to discuss personnel. Motion Carried

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to go back into regular session. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to extend Dave Pettersch's contract from January 1, 2023 to December 31, 2028. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 11:33 a.m.

Motion Carried.

Gladwin County Board of Road Commissioners

  
Secretary

  
  
