GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF November 9, 2022

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 9, 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 October 26, 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 22-23 was presented for approval for payroll in the amount of \$72,523.12 & bills payable in the amount of \$837,835.94 & 42,969.00. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

Larry Grell, Billings Township gave an update on Billings Township activities.

Craig Mills, Sage Township, gave an update on township activities.

Danny Gonzales, Butman Township Supervisor complimented the Butman Road project.

Glenn Primrose, Grim Township resident, discussed Eastman Road.

Gas & Weight Receipts were provided and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow Chairman David Greaves and Clerk Heather Cameron to sign contract number 22-05-33 for Buckeye Township. Motion Carried.

A traffic study was held at the intersection of Pratt Lake Road and Chappel Dam Road. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to install a four way stop at the intersection in the spring of 2023. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to purchase holiday turkeys for all employees. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to order a 2023 Chevrolet 1500 crew Silverado truck from Bookwalter Chevrolet Buick in the amount of \$50,101.00 with a trade in of \$45,000.00 of Truck number 2211. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow Chairman; David Greaves sign the manager's contract as presented. Motion Carried.

Jared Carpenter 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 Hinman and seconded by Commissioner Cameron to adjourn at 10:56 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Secretary

2 x le Can