

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

January 4, 2023

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 4, 2023, at 9:30 a.m.

The Pledge of Allegiance was recited.

A Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to appoint Commissioner Greaves as temporary chairman.

Temporary chairman, Commissioner Greaves called for a motion to appoint the Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2023. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to appoint Commissioner Greaves as the Chairman of the Board for 2023. Motion Carried

Chairman Greaves called for a motion to appoint a Vice-Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2023. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves to appoint Commissioner Hinman as the Vice-Chairman of the Board for 2022. Motion Carried.

Meeting was called to order by the Commissioner Greaves. Present were Commissioners Hinman, Cameron, Greaves, Dave Pettersch, Manager 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 December 21, 2022, regular meeting was presented for approval. Motion was made Commissioner Cameron and seconded by Commissioner Hinman to approve the minutes as presented. Motion Carried.

Payment voucher 23-01 was presented for approval for payroll in the amount of \$94,537.91 and bills payable in the amount of \$165,974.27. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the correction to the December 7, 2022, minutes. Motion Carried.

John Mella, Gladwin Township Trustee gave an update on the township.

Joel Vernier, Secord Township Supervisor gave an update on the township.

Ken Douglas, Secord Township Road Committee member came in to introduce himself.

Larry Grell, Billings Township Road Committee member thanked us for a good job.

Danny Gonzales, Butman Township Supervisor gave an update on the township.

Gas & Weight Receipts were presented and reviewed.

The Legislative Breakfast Series dates were presented.

The Highway Conference & Road Show was discussed.

A policy workshop is being planned for the first meeting in March.

The March 29th, 2023, meeting has been cancelled. A motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

David Greaves, Chairman, made an acknowledgement to the letters the board has received regarding the West River Drive discussion of opening up West River Drive through to Secord Dam Road. Letters are acknowledged and recorded.

Jim Wyniemko, County Engineer gave his engineer report.

"Commissioner Cameron moved the adoption of the following resolution: WHEREAS, Act 51, Public Acts of 1951 as amended, provides that the Michigan Department of Transportation shall, jointly with the Board of County Road Commissioners ascertain and fix the total mileage of the county primary and the total mileage of the county local roads in each county of the State of Michigan which have been taken over as county primary and county local roads and are normally open to automobile traffic between the months of May through October, WHEREAS, in complying with the provisions of said act the State of Michigan Transportation Department has requested this Board to certify the mileage and location of such roads required by said act, to be fixed and ascertained: NOW THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Gladwin, Michigan, does hereby certify that all roads, streets and alleys on which lengths have been entered along the road bands of the attached maps, No. 1 through 16 K inclusive have been taken over as county primary and county local roads and are normally open to automobile traffic between May through October. The motion was seconded by Commissioner Greaves and carried by the following vote. "

Yeas: Greaves, Cameron & Hinman

Nays: none

Jeff Courneya, County Superintendent gave the foreman's report.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:31 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neather Cameron
Secretary

Dave Greaves
Carl Hinman
Bob [unclear]