

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF January 18, 2023

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 18, 2023, 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 January 4, 2023, regular meeting was presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried.

Payment voucher 23-02 was presented for approval for payroll in the amount of \$74,744.51 & \$5,658.39 and bills payable in the amount of \$444,065.73 & \$27,500.00. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

Larry Grell, Billings Township Road Committee member gave us an update on his township.

Danny Gonzales, Butman Township Supervisor thanked us for doing a good job taking care of the roads.

Cash Balances were presented and reviewed.

The 2023 Safety Award Program was discussed. A motion was made by Commissioner Hinman and Commissioner Cameron to approve the program as presented. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adopt the following policy, number A19, Return to Work. Motion Carried.

Dave has a meeting scheduled to meet a prospective new road law attorney.

The County Road Association of Michigan's 2024 Board of Directors Ballot was discussed and voted for.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to hire an intern for administration. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to extend the 2022 gravel price of \$8.50 per ton by Arden Shell for 2023. Arden Shell agreed to make 20,000 tons at the price of \$8.50 per ton. Motion Carried

Steve Badger, Jared Carpenter and Jeff Courneya gave the foreman reports.

The board and manager thanked Steve Badger for his years of service and congratulated him on his retirement this coming Friday.

Jim Wyniemko gave the engineer's report.

"A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the Certification of Transportation Asset Management Plan as presented by James Wyniemko, County Engineer. This certifies that Gladwin County Road Commission meets the minimum requirements as outlined by Public ACT 325 and agency defined goals and objectives."

Motion carried by the following vote:

Yeas: Greaves, Cameron & Hinman

Nays: none

Dave Pettersch gave the manager's report.