

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF May 10, 2023

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 10, 2023, at 9:30 a.m.

The Pledge of Allegiance was recited.

The meeting was called to order by the Commissioner Greaves. Present were Commissioners Greaves, Cameron, Hinman, Manager, Dave Pettersch and acting Secretary, Jody Grant. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the April 26, 2023, 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 23-10 was presented for approval for payroll in the amount of \$69,213.59 and bills payable in the amount of \$230,954.11. The motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Karon Hoffman, Clement Township Supervisor reported all is well in the township and thanks to the guys for grading the gravel roads!

Craig Mills, Sage Township asked if there was more gravel going down on a few of the roads in the township recently.

Larry Grell, Billings Township Road Committee Member discussed some issues with a few of the roads in the township and let us know there will be a road committee meeting on June 20th at 2:00 pm.

Charlie Chard, Clement Township Road Committee Member asked about road grading and mentioned Bensch Road looks nice. Compliments to the Road Commission!

The clerk's cash balance spreadsheet was presented and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow Chairman, David Greaves and Clerk-Secretary, Heather Cameron to sign:
Butman Township: Crack Seal 23-06-28; Gravel 23-06-29 & Chip Seal, Dutcher & Shell Roads 23-06-30.
Motion Carried.

Bids were opened for Sheet Pile for Wildwood Road. One bid was received from Youngs Consulting in the amount of \$55,000.00. Motion by Commissioner Cameron, seconded by Commissioner Hinman to award the bid to Youngs Consulting. Motion Carried.

Bids were opened for a portable temporary traffic signal. Bids were received from Bell Equipment in the amount of \$79,995.00, Give Em A Brake in the amount of \$59,185.00, A. Harris in the amount of \$51,910.00 and Action Traffic Maintenance in the amount of \$70,200.00. Motion by Commissioner Cameron and seconded by Commissioner Hinman to look over and then award in the best interest of the road commission. Motion Carried.

Dave Pettersch mentioned the cost of the health insurance for employees will be increasing for the upcoming plan year.

Jared Carpenter and Jeff Courneya gave the foreman's report.

Jeff Brushaber, Garage foreman discussed the loader motor issue and recommended replacing the motor with a remanufactured motor.

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 10:34 a.m. Motion Carried

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Dave Pettersch
Carl Hinman
[Signature]