GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
October 13, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 13, 2021 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Chairman, Hinman. 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 September 29, 2021 regular meeting were presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the minutes as presented. Motion Carried.

Payment voucher 21-21 was presented for approval for payroll in the amount of $63,541.21 and bills payable in the amount of $300,505.11 and Payment Voucher 21-21-2 for bills payable in the amount of $37,810.00. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion Carried.

Larry Grell, Billings Township Road Committee Member discussed activities in the township.

Charlie Chard, Clement Township Road Committee Member brought up a possible project for the future.

Cash Balances receipts were provided and reviewed.

Jeff Courneya gave the foreman's report.

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to sign the cover sheet for Estey Road rehab project.
Motion Carried.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to allow the temporary administrative assistant a $4.50 an hour raise while the finance manager is out on medical leave.
Motion Carried

A workshop was held regarding the future 401a Plan options.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adjourn at 2:35 p.m. Motion Carried.

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Secretary   Secretary

Gladwin County Board of Road Commissioners

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