

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF October 27, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 27, 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 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 October 13, 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 21-22 was presented for approval for payroll in the amount of \$66,008.27 and bills payable in the amount of \$121,544.83 and Payment Voucher 21-22-2 for bills payable in the amount of \$22,842.00. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to allow Jody Grant to sign vouchers and approved meeting minutes on behalf of Clerk Heather Cameron while she is out on sick/medical leave. Motion Carried.

401 A options were discussed. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves to stay with MERS for now then take another look at options when meet the \$2 million threshold and again at the \$5 million threshold. Motion Carried.

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

Cash Balances receipts were provided and reviewed.

Dave discussed participating in an Apprenticeship Program. Several different counties are participating in this program. The program has been discussed with the Union and a letter of understanding will need to be drawn up. Dave will be put a plan together to be decided upon at the next meeting.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to go open the public hearing for the 2022-2026 Federal Aid Construction Program.

A public hearing was held at 10:00 am. Dave Pettersch, Managing Director, conducted the public hearing. Motion was made by Commissioner Hinman and seconded by Commissioner Greaves to approve the plan presented by the Local Task Force for the 2022-2026 Federal Aid Construction Program. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to close the public hearing and resume the regular meeting. Motion Carried.

The first round of interviews for the open operator positions are set for November 4, 2021 from 2:15 p.m. to 5:15 p.m. The hiring process should be complete the first week of December.

A motion was made by Commissioner Cameron to approve the manager's contract as discussed. Commissioner Greaves seconded and Chairman Hinman signed the contract. Motion Carried.

Dave Pettersch gave the manager's report.

Jeff Brushaber presented the quote for replacing the rinse arch in the truck wash bay. Motion was made by Commissioner Greaves and seconded by Commissioner Cameron to approve the quote for replacing the rinse arch in the truck wash bay in the amount of \$22,622.03. Motion Carried.

Dave mentioned a proposal he received from Dalton's regarding the brush spray application done earlier this year. The first part of the proposal would be for Dalton's to re-treat all the primary roads that were treated this year at their cost in 2022. The second part would be to charge by the mile starting in 2022. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves to accept the first offer of the proposal to re-treat all the primary roads done this season in 2022 at their cost. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adjourn at 11:24 p.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary





