

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF November 10, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 10, 2021 at 8:00 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 27 2021 regular meeting were presented for approval. Motion was made by Commissioner Greaves and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried.

Payment voucher 21-23 was presented for approval for payroll in the amount of \$64,148.83, bills payable in the amount of \$380,724.52 and USDA Loan 97-15 Principal Payment in the amount of \$90,000.00 and Interest Payment in the amount of \$49,431.25 and Payment Voucher 21-23-2 for bills payable in the amount of \$5,130.00. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion Carried.

Richard Ward, resident of Butman Township discussed a driveway issue he had during the Butman Road construction project.

Sid Hansen, Billings Township Road Committee member presented an overview of road plan projects in the township.

Craig Mills, Sage Township Road Committee member inquired about the striping on Pratt Lake Road.

Jim Wyniemko gave the engineer's report.

Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to authorize the Chairman and Vice-Chairman to sign contract #21-5408 with the Michigan Department of Transportation for JN 209785CON for the bridge rehabilitation project on Estey Road over the Tittabawassee River.

Motion carried with the following roll call vote:

Yeas: Hinman, Greaves, and Cameron

Gas & Weight receipts were provided and reviewed.

The first round of interviews for the open operator positions has been completed. Three applicants have been selected. The hiring process should be complete the first part of December.

The 14th Partial Payment Estimate for the building was reviewed and signed by Charles Hinman.

Dave Pettersch presented the purchase agreement for the new Manager's Truck. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to put current truck up for sale on Craig's List and sell it out right with a sales price of no lower than \$41,000.00. Motion Carried. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve purchase agreement in the amount of \$39,111.10 for Payment Voucher 21-23-1. Motion Carried.

The Employee Christmas Party is set for December 22, 2021 after the board meeting.

Dave Pettersch presented the manager's review sheet for completion, to be discussed at the next meeting.

Dave Pettersch gave the manager's report.

Commissioner Hinman mentioned he may not be attending the November 24th meeting.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adjourn at 9:11 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



