## GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF November 24, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 24, 2021 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by Commissioner Greaves. Present were Commissioners Cameron, Greaves, Dave Pettersch, Manager and Acting Secretary, Jim Wyniemko. Commissioner Hinman was absent. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the November 10, 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 21-24 was presented for approval for payroll in the amount of \$68,255.01, bills payable in the amount of \$173,187.97. 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.

Cash Balances were provided and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves, that the Vice-Chairman, David Greaves, be authorized to sign Pay Estimate #14, the final payment for the building loan. Motion carried by the following roll call vote:

Yeas: Cameron, Greaves

Nays: None Absent: Hinman

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 Greaves to adjourn at 10:54 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Secretary

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