

## GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

### MEETING MINUTES OF May 26, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 26, 2021 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Vice Chairman, Greaves. Present were Commissioners Cameron, Greaves and Hinman, Manager, Dave Pettersch and Clerk, Heather Cameron. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the May 12, 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 21-11 was presented for approval for payroll in the amount of \$66,752.91 and bills payable in the amount of \$98,387.75. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the additional interest payment of \$ 216.99 for the USDA building loan. Motion Carried.

Karon Hoffman, Clement Township Supervisor reported the first brine went well and thanked us for the service we provide.

Craig Mills, Sage Township gave an update on the road committee.

Larry Grell, Billings Township discussed township activity.

Jeff Courneya gave the foreman report.

Dave Pettersch gave an update on FEMA. We will begin the repairs to Howard Road next week. We are still working on permits for the locations that were complete and plans are being made for the locations that the work still needs done.

Cash balances were presented and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to allow Chairman, Charles Hinman and Clerk-Secretary, Heather Cameron to sign the Bentley Township's contract 21-02-03 & 21-02-22, Clement Township's 21-07-11, Grout Township's 21-10-24 and Hay Township's 21-11-25. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to mill and repave the south bound lane at the curve of E. Pratt Lake Road & Pratt Lake Road with a rough estimate of \$40,000. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to improve drainage with new structures at Watson Road south of Dale Road and Coolidge Road east of M-18. Motion Carried.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to move forward with the Wirtz Road drainage project. Motion Carried.

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 go into closed session to discuss contract negotiations. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to back into regular session. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adjourn at 11:50 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron  
Secretary

[Signature]

David Greaves

[Signature]