

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
December 7, 2022**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, December 7, 2022, at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Commissioner Greaves. Present were Commissioners Cameron, Greaves, Hinman, Manager, Dave Pettersch 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 November 23, 2022, regular meeting was presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the minutes as presented. Motion Carried.

Payment voucher 22-25 was presented for approval for payroll in the amount of \$74,616.86, \$13,215.81, \$21,106.75 & bills payable in the amount of \$263,051.34 & \$20,285.96. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Larry Grell, Billings Township Road Committee member gave an update on Billings Township.

Cash Balances and Gas & Weight Receipts were provided and reviewed.

The 2022 Amended Budget was presented as follows:

Line #	Budget Summary	Propose 2021	Amend 12.8.21	Amend 12.31.21	Propose 2022	Amend 2022.12.07	
1	Taxes (Millage)	0403	1,664,610	1,719,500	1,850,000	1,700,000	1,759,526
2	Permits	0450	35,000	60,000	67,000	40,000	52,000
3	Federal Grants	0510	-	-	-	-	291,035
4	FEMA Section 19FWHA	0510-0530	-	25,468	346,103	1,704,218	953,685
5	State Grants (MTF, Forest Funds)	0546-0549	5,818,100	7,004,204	7,082,269	6,866,190	7,072,084
6	Local Contributions (Townships)	0580 0583 074	1,600,028	1,591,042	1,590,600	1,953,125	1,751,250
7	Charges for Services (MDOT)	0627	755,000	959,722	1,102,720	755,000	855,535
8	Interest	0664	5,000	5,000	6,175	5,000	5,000
9	Salvage Sales & Auction	0671-0643	12,000	31,000	151,792	15,000	15,000
10	[Equipment Disposal] Retirements	0693	33,000	164,792	6,380	35,000	185,350
11	Reimbursements	0676	-	20,774	20,773	-	44,026
12	Bonds	0695	-	-	785,000	-	-
13	Trade In Allowance		-	45,479	45,479	-	46,000
14	Total Revenue & Other Sources		9,922,738	11,626,981	13,054,291	13,073,533	13,030,491

EXPENDITURES:

ACCOUNT DESCRIPTION:

15	Primary Heavy Maintenance	459	1,300,000	530,262	592,100	945,000	945,000
16	Primary Maintenance	467	3,252,225	2,946,266	3,267,000	2,755,225	2,596,259
17	Local Heavy Maintenance	489	1,150,000	1,156,500	1,453,000	2,381,250	2,200,000
18	Local Maintenance	497	2,277,750	2,443,750	3,340,350	3,182,750	3,221,326
19	Equipment Expense (Net)	510+511+512-0669	(519,000)	(498,084)	91,203	(474,654)	(230,781)
20	Distributive Expense	513+514	2,696,230	2,501,450	-	2,739,126	3,653,704
21	Administrative Expense (Net)	515+0629+0691	207,880	168,991	474,359	215,650	191,822
22	State Maintenance	517	735,000	735,000	911,000	735,000	735,000
23	State Non-Maintenance	518	20,000	224,722	224,722	20,000	120,535
24	Other-Entities	521	-	814	1,275	-	95,952
25	Capital Outlay (Net)	900-0690	(8,000)	246,972	(153,865)	343,600	454,350
26	Debt Service - Principal	991	502,785	1,502,483	1,572,500	252,000	452,708
27	Debt Service - Interest	995	122,121	105,741	105,720	111,269	106,950
28	Wetland Banks	970-987					
29	Drain Assessment						
30	Total Expenditures		11,736,991	12,064,867	11,879,364	13,206,216	14,542,825

Budgeted Net Revenue (-Expenditures)	-1,814,253	-437,886	1,174,927	-132,683	-1,512,334
Projected Fund Balance at the End of budget year	2,963,306	2,525,420	5,952,486	5,819,803	4,307,469

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the amended 2022 Budget as of December 7, 2022. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to extend the 2022 Mowing bid for the 2023 year as follows. Motion carried

Quadrant #1 (Sherman, Butman, Sage, Gladwin Townships)	Jays Lawn Care	Quadrant #2 (Clement, Bourret, Second and Grim (north) Townships)	Jays Lawn Care
Blacktop Roads, Mowed Twice- 64.76 miles	\$ 50.00	Blacktop Roads, Mowed Twice- 24.47 miles	\$ 50.00
Blacktop Roads, Mowed Once- 48.97 miles	\$ 50.00	Blacktop Roads, Mowed Once- 44.01 miles	\$ 50.00
Gravel Roads, Mowed Once - 161.20 miles	\$ 50.00	Gravel Roads, Mowed Once - 42.12 miles	\$ 50.00
Quadrant #3 (Hay, Billings, Bentley, and Grim (south) Townships)	Jays Lawn Care	Quadrant #4 (Grout, Buckeye, Tobacco, and Beaverton Townships)	Kindy Farms
Blacktop Roads, Mowed Twice- 32.29 miles	\$ 50.00	Blacktop Roads, Mowed Twice- 71.20 miles	\$ 55.00
Blacktop Roads, Mowed Once- 42.31 miles	\$ 50.00	Blacktop Roads, Mowed Once- 44.82 miles	\$ 55.00
Gravel Roads, Mowed Once - 78.72 miles	\$ 50.00	Gravel Roads, Mowed Once - 119.83 miles	\$ 55.00

Jared Carpenter gave the foreman's report.

Jim Wynnemko gave the engineer's report.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at 10:24 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neather Cameron
Secretary

Dave Hinman
Joe Hinman
Bob Cameron