

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF February 1, 2023

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 1, 2023, at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Commissioner Hinman. Present were Commissioners Cameron, Hinman, Manager, Dave Pettersch and Secretary, Heather Cameron. Commissioner Greaves has an excused absence. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the January 18, 2023, 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 23-03 was presented for approval for payroll in the amount of \$83,567.60 & \$28,630.21 & 2,755.46 and bills payable in the amount of \$152,657.48. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

Bill VonMatt, Gladwin County Weighmaster came in and gave his annual report.

Ken Douglas, Secord Township Road Committee gave a report on his township.

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

Danny Gonzales, Butman Township Supervisor thanked us for doing a good job with the winter storms.

The clerk's cash balance spreadsheet was presented and reviewed.

Gas & Weight receipts were presented and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow Vice-Chairman, Charles Hinman and Clerk-Secretary, Heather Cameron to sign: Clement Township: Mohawk Trail - Construction 23-07-01. Motion Carried.

The New Commissioners Workshop Agenda was presented.

Jeff Brushaber, garage foreman gave a report on equipment. He gave quotes on a Western Star and Peterbilt Tractor Trailer.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to order the Western Star 49X Tractor Truck from Grand Traverse Diesel Service in the amount of \$175,800.00 to be delivered in the spring of 2024. Motion Carried.

Jared Carpenter and Jeff Courneya gave the foreman reports.

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow James Wyniemko, Engineer to sign the agreements for the 2023 Secord Dam and Herner Road Bridges preventative maintenance in the amount of \$47,800 and the 2023 Bridge Inspections in the amount of \$5,200. Motion Carried.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:27 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron  
Secretary

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*Paul Kern*  
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*[Signature]*  
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