

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
March 1, 2023**

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

The Pledge of Allegiance was recited.

Meeting was called to order by the Commissioner Greaves. Present were Commissioners Greaves, Cameron, 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 February 15, 2023, regular meeting was presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried.

Payment voucher 23-05 was presented for approval for payroll in the amount of \$80,384.43 and bills payable in the amount of \$142,944.73 & \$11,625.00. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Dan Gonzales, Butman Township Supervisor, discussed the recent winter storms.

Jerry Douglas gave an update on Secord Township.

Tony Coyer from Grim Township is very happy with the service we provide.

Lonnie Pacholka asked about logging activities on Klender Road and discussed putting a ditch enclosure in at the town hall.

Karon Hoffman, Clement Township Supervisor discussed the recent winter storms.

Larry Grell, Billings Township Road Committee Member discussed township activities.

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

The MERS 4th Quarter and annual 2022 statements were provided and reviewed.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to allow Chairman, Greaves and Clerk-Secretary, Heather Cameron to sign: Grim Township: Schaad Road Construction; 23-09-02. Motion Carried.

The new mandates for brine applications from EGLE were discussed.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow a gift to be distributed to the employees that a grateful resident made. Motion Carried.

Jared Carpenter and Jeff Courneya gave the foreman reports.

Jim Wynnemko gave the engineer's report, including presenting information on a camera system from Frost Solutions. He gave an update on the Dale Road rehab project.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 11:10 a.m. Motion Carried

Gladwin County Board of Road Commissioners


Secretary



