

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF April 26, 2023

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 26, 2023, at 9:30 a.m.

The Pledge of Allegiance was recited.

The 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 April 12, 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 23-09 was presented for approval for payroll in the amount of \$69,092.92 and bills payable in the amount of \$171,413.93. The motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Larry Grell, Billings Township Road Committee Member let us know they will be having a meeting in May to discuss future projects.

Craig Mills, Sage Township let us know they will have a road committee meeting next Monday.

Ken Douglas, Secord Township let us know their board approved the 2023 projects.

Danny Gonzales, Butman Township Supervisor reported all is well in their township.

The clerk's cash balance spreadsheet and Gas & Weight Receipts were presented and reviewed.

The final budget for December 31, 2022, was presented and reviewed.

The City of Beaverton has proposed taking over Judy Mae Road and Vondale Road. A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to remove these roads from our ACT 51. Motion carried by the following roll call.

Nays: None

Yays: Hinman, Greaves, Cameron

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to place the road commission's road and bridge millage on the August 8, 2023, primary ballot with the following language: Shall Gladwin County continue to levy 1.9916 mills (1.9917 per \$1,000.00 of taxable value, originally two (2) mills, subject to Headlee Amendment Reduction) on property located in Gladwin County for a period of six (6) years, a renewal millage. This millage would be levied beginning with the 2024 tax year, through 2029 tax levy year (inclusive), which will raise in the first year an estimated \$2,392,272, to be used for the purposes of improvements and construction of roads & bridges within Gladwin County. This levy would be collected on the winter tax bill of 2024, and thereafter. A portion of these revenues may be captured by any applicable Tax Increment Financing Authority constituted under the law.

Motion carried by the following roll call:

Yeas: Hinman, Greaves, Cameron

Nays: None

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow Chairman, David Greaves and Clerk-Secretary, Heather Cameron to sign:
Bentley Township: School Road UT 23-02-20
Billings Township: Jones Road, Paving, 23-03-13 & Heron Cove Paving 23-03-16
Buckeye Township: Weber Road, Gravel 23-05-23
Butman Township: Butman Rd UT 23-06-09; Worchester Way UT 23-06-10; Linksvie Way UT 23-06-11; Winchester Way UT 23-06-12
Gladwin Township: Gravel 23-08-23
Grout Township: Grout Road Paving 23-10-15 & Gravel 23-10-19
Hay Township: Radov Drive UT/Wedge 23-11-06
Sage Township: Clendening UT/Ditching 23-12-07; Anglers Lane UT 23-12-08; Hillside Grave/Ditching 23-12-21; Gravel 23-12-22; Oberlin Road Paving 23-12-25
Sherman Township: Gravel 23-14-26
Motion Carried.

Jared Carpenter and Jeff Courneya gave the foreman's report.

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 Hinman to adjourn at 10:31 a.m. Motion Carried

Gladwin County Board of Road Commissioners


Secretary



