

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF May 24, 2023

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 24, 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 May 10, 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 23-11 was presented for approval for payroll in the amount of \$73,639.09 and bills payable in the amount of \$357,382.51. The motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Dan Gonzales, Butman Township Supervisor reported all is well in the township. He would like to know when the projects will be started so they can let their residents know.

Larry Grell, Billings Township Road Committee Member discussed the new culvert going in on Jones Road.

Craig Mills, Sage Township asked about pavement markings.

Ken from Secord Township thanked us for the brine. He brought up a few updates in the township.

Charlie Chard, Clement Township Road Committee Member thanked us for a quick response on concerns he had. He asked about the crack seal program and pavement markings.

The clerk's cash balance spreadsheet and the county treasurer's balance sheet were presented and reviewed.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to allow Chairman, David Greaves and Clerk-Secretary, Heather Cameron to sign:

Bentley Township: Gravel 23-02-42.

The Bike Trail Authority: River Road 3' Shoulder paving 23-00-50.

Motion Carried.

A scope of services from Coleman Engineering (Colligo GIS) was presented to create a GIS database of our maps. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to move forward with this service and approved Dave to make the decision to approve the service if it meets expectations in the amount of \$7,500.00. Motion Carried.

New health insurance plans were presented and reviewed. A motion was made by Commissioner Cameron and supported by Commissioner Hinman to approve offering the 44N HRA \$250 base, 44N HRA \$1,500 Buy Up & HSA \$1,500 plans. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to have the commissioners and clerk sign the Engineer Reimbursement form for MDOT. Motion Carried.

Jeff Brushaber, Garage Foreman updated the board on the purchase of two new pick-up trucks that was originally approved in the October 26, 2022 minutes. The trucks came in and are now 2024's with the long box being \$51,315.00 and the short box \$51,115.00 from Garber Chevrolet Midland. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve these purchases. Motion Carried.

Jeff Brushaber gave his foreman's update on equipment and the garage.

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 10:56 a.m. Motion Carried

Gladwin County Board of Road Commissioners

Neathen Cameron
Secretary

David Adams
Bob Hinman
Bob Adams