

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
June 7, 2023**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 7, 2023, at 9:30 a.m.

The Pledge of Allegiance was recited.

The meeting was called to order by Commissioner Greaves. Present were Commissioners Greaves, Cameron, Hinman, and Secretary, Heather Cameron. A list of the others attending the meeting is attached to these minutes at the road commission office.

A moment of silence was held in memory of Doyle Donn. Doyle served our county road commission from 1989 until 2018 which is the longest any other road commissioner has served to date. Doyle was a character. He was always full of laughter and jokes which made everyone smile. During board meetings he made everyone comfortable, and it felt like we were having coffee with friends. Yet, when situations arose requiring tough decisions, Doyle got serious and took care of business. He was respected by us all and will be greatly missed.

The minutes from the May 24, 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 23-12 was presented for approval for payroll in the amount of \$74,966.28 and bills payable in the amount of \$407,686.15 & 24,667.60. The motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Public Comment was made by Larry Grell, from Billings Township Road Committee Member, Craig Mills from Sage Township Road Committee, Ken from Secord Township Road Committee Member.

The clerk's cash balance spreadsheet and the gas and weight receipts were presented and reviewed.

Bids were opened for the aluminum culvert for Willford Road as follows:

Contech Engineered Solutions, LLC \$63,100.00

Jensen Bridge and Supply \$77,234.72

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the bid in the best interest of the road commission.

Motion Carried.

The 2021 MDOT maintenance audit and the MDOT Salt Barn Audit from 2016-2021 was reviewed.

The PA 202 of 2017 Pension and Health Care reports for the year ending 2022 were presented and reviewed.

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

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:28 a.m. Motion Carried

Gladwin County Board of Road Commissioners


Secretary



