

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
June 21, 2023**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 21, 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, 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 June 7, 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 23-13 was presented for approval for payroll in the amount of \$78,496.39 and bills payable in the amount of \$334,299.48 & 9,725.97. 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, Charlie Chard, Clement Township Road Committee Member and Karon Hoffman, Clement Township Supervisor.

The clerk's cash balance spreadsheet and the County Treasurer's balances were presented and reviewed.

The MERS first quarter defined benefit statement for 2023 was reviewed.

Heather Cameron reviewed the Correction Action Plan Monitoring for the Retirement Health Benefit Systems. The board approved with the following resolutions:

Commissioner Cameron moved the adoption of the following resolution:

PUBLIC ACT 202 OF 2017; RESOLUTION FOR CORRECTION ACTION PLAN MONITORING
Application for Certification of Compliance
Retirement Health Care (OPEB)

"WHEREAS, In accordance with Public Act 202 of 2017 the Gladwin County Road Commission has an underfunded status for Other Post Employment Benefits as defined by the Act; and,
WHEREAS, The Board of Gladwin County Road Commissioners has reviewed the Correction Action Plan Monitoring, Application for Certification of Compliance: Other Post-Employment Benefits; and,
NOW THEREFORE BE IT RESOLVED, that the Board of Gladwin County Road Commissioners approves the Correction Action Plan Monitoring."

The motion was seconded by Commissioner Hinman and carried by the following roll call vote:

Yeas: Greaves, Cameron, Hinman Nays: None

The Financial Statements for December 31, 2022 were provided.

Jared Carpenter 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 10:39 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



