

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF July 5, 2023

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 5, 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 21, 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 23-14 was presented for approval for payroll in the amount of \$80,816.68 and bills payable in the amount of \$936,532.27 & 744,043.94. The motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Public Comment was made by Craig Mills from Sage Township Road Committee, Karon Hoffman, Clement Township Supervisor, Tony Coyer, Grim Township and Lonnie Pacholk, Grim Township.

Anthony Neumeyer requested to purchase 5 months of service credit from when he was off on disability. A motion was made by Commissioner Cameron to decline the request and Chuck Hinman seconded his motion.

A motion was carried by the following roll call:

Ayes: Cameron, Greaves, Hinman

Nays: None

Commissioner Cameron made a motion to close the option to purchase service credit through the MERS defined benefit pension and was seconded by Charles Hinman.

A motion was carried by the following roll call:

Ayes: Cameron, Greaves, Hinman

Nays: None

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

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

Secord Township: Crack Seal 23-13-27 & Ultra Thin Three Rivers Road 23-13-14

Billings Township: Gravel 23-03-43

Motion Carried.

The MERS Annual Actuarial Valuation Report for 2022 was presented and reviewed.

Heather Cameron reviewed the Correction Action Plan Monitoring for the Retirement Defined Benefit Pension. 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 PENSION.

WHEREAS, In accordance with Public Act 202 of 2017 the Gladwin County Road Commission has an underfunded status for the Pension 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: Pension; 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 MCRCSIP 2023 Board of Directors was voted on.

Jeff Brushaber, Garage Foreman presented a quote from Truck and Trailer Specialties, Inc for a new flat bed for the sign truck. The quote is \$4,176.00. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow the purchase of the flat bed. Motion Carried.

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 11:00 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neather Cameron  
Secretary

Dawn Hinman  
Chad Hill  
Ed Cameron