

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
August 2, 2023**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 2, 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 July 19, 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 23-16 was presented for approval for payroll in the amount of \$87,385.17 and bills payable in the amount of \$357,764.94, \$418.60 & 281,649.70. The motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

Public Comment was made by Craig Mills from Sage Township Road Committee, Karon Hoffman, Clement Township Supervisor, Larry Grell, Billings Township Road Committee, Charlie Chard, Clement Township Road Committee and Dan Gonzales, Butman Township Supervisor.

The clerk's cash balances report and Gas & Weight Receipts was provided and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to have Board Chairman, David Greaves and Heather Cameron, Secretary of Board sign the 2023 Annual Certification of Employee-related Conditions. Motion Carried

The 2023 CRASIF Board of Trustee Candidates were presented and voted on.

The 2nd Quarter MERS Defined Benefit Statement was provided and reviewed.

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 10:14 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



