## GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF August 16, 2023

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 16, 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 August 2, 2023, regular meeting was presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried.

Payment voucher 23-17 was presented for approval for payroll in the amount of \$89,261.78 and bills payable in the amount of \$283,428.94 & 35,585.92. 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 and Clement Township Road Committee.

The clerk's cash balances report was provided and reviewed.

A five-year equipment purchasing plan was provided and reviewed.

A spreadsheet was provided with updated 2020 flood costs vs FEMA reimbursements to date.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow Chairman, David Greaves and Clerk-Secretary, Heather Cameron to sign: Hay Township: Gravel 22-11-52 Motion Carried.

Jeff Courneya and 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 10:27 a.m. Motion Carried.

Gladwin County Board of Road Commissioners