

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

August 30, 2023

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 30, 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 16, 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 23-18 was presented for approval for payroll in the amount of \$84,628.54 and bills payable in the amount of \$236,612.28 & \$161,785.00. 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, Larry Grell, Billings Township Road Committee, Charlie Chard, Clement Township Road Committee and Ken Douglas, Secord Township.

The clerk's cash balances report was provided and reviewed with the county treasurer's report.

The MERS Defined Benefit Plan Adoption Agreement changing the plan to permit service credit purchase estimates was reviewed. This allows employees to get an estimate on the cost to the employee. The MERS Board and GCRC Board would then have to approve the request before it is allowed.

The Drain Commission and the Road Commission have been discussing the Wiggins Lake Road Crossing.

GCRC has salvaged wooden bridge decks that will not be reused. A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the sale of the bridge decks with a minimum of \$250 per deck. Motion Carried.

The Northern Michigan Association Road Commission 2024 Board Members was voted on.

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

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:25 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



