GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF September 27, 2023

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, September 27, 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 Acting Secretary, Jody Grant. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the September 12, 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 23-20 was presented for approval for payroll in the amount of \$81,886.10 and bills payable in the amount of \$443,696.23. The motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

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

Cash balances were received from the County Treasurer and reviewed.

The policies procedure for updating and reviewing will be discussed at the next meeting.

Jared Carpenter gave the foreman's report.

Jeff Brushaber, Garage Foreman presented a suggestion for purchasing the crew winter safety bibs. The cost would be \$55.00 each. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to purchase winter safety bibs in the amount of \$55.00 per bib. 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 10:32 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Secretary