

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
October 11, 2023**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 11, 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 September 27, 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 23-21 was presented for approval for payroll in the amount of \$72,721.74 and bills payable in the amount of \$927,426.31. The motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

Public Comment was made by Karon Hoffman, Clement Township Supervisor, Craig Mills from Sage Township Road Committee, and Charlie Chard from Clement Township Road Committee.

Cash balances were received from the County Treasurer and the GCRC Clerk and were reviewed.

Gas & Weight Receipts were provided and reviewed.

The Federal Aid Public Hearing Meeting will be held on Wednesday, November 22, 2023

The Dalton Brush Spraying program was discussed.

The Manager Evaluation was given to the board to complete and discuss at the next meeting.

A motion was made by Commissioner Cameron and seconded Commissioner Hinman to keep \$100 in the Gladwin County Road Commission Petty Cash Account. The previous amount was \$25, so this will increase by \$75. Motion Carried.

The policies number A01 – A05 will be reviewed by the Commissioners and discussed at the next meeting.

Jared Carpenter and 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 10:27 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



Dave Pettersch



Commissioner Cameron



Commissioner Hinman