

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF October 25, 2023

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 25, 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 October 11, 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 23-22 was presented for approval for payroll in the amount of \$72,918.42 and bills payable in the amount of \$147,974.40. 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, Larry Grell from Billings Township Road Committee, and Danny Gonzales, Butman Township Supervisor.

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

Michigan Chloride offered to extend the price of .2125 per gallon from the 2023 bids. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to accept the extension of 2023 price of .2125 per gallon for the 2024 year. Motion carried.

The policies number A01–A05 were reviewed by the Commissioners. No changes were made to policies A01, A02, A03 and A04. A05 was updated as attached to these meeting minutes. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman with the following roll call: Ayes: Hinman, Greaves, Cameron Nays: None

The board will be reviewing policies A6 – A10 for the next board meeting.

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

Jim Wyniemko gave the engineer's report.

Dave Pettersch gave the manager's report.

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 by Commissioner Hinman to go into closed session. Motion carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to go back into open session.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 11:43 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

  
Secretary

  
  
