

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
November 8, 2023

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 8, 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 25, 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 23-23 was presented for approval for payroll in the amount of \$71,756.75 and bills payable in the amount of \$172,765.81 & 141,937.96. 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, Charlie Chard from Clement Township Road Committee and Danny Gonzales, Butman Township Supervisor.

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

Gas and weight receipts were provided and reviewed.

A discussion was held regarding the right away permits involving the requirements for open cuts in any of our right ways.

The GIS maps for the townships of Beaverton, Buckeye, Bourret and Bentley were reviewed.

The manager's employee agreement was reviewed. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the agreement through December 2028. Motion Carried

The policies number A06–A10 were reviewed by the Commissioners. No changes were made to policies A06, A08. A07 was updated as attached to these meeting minutes. A09 and A10 will be reviewed further.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron with the following roll call: Ayes: Hinman, Greaves, Cameron Nays: None

The board will be reviewing policies A11 – A15 for the next board 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 11:37 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



