

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF November 22, 2023

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 22, 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 November 8, 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 23-24 was presented for approval for payroll in the amount of \$71,993.02 and bills payable in the amount of \$866,661.11 & 130,000.00. The motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Public Comment was made by Karon Hoffman, Clement Township Supervisor and Ken Douglas, Secord Township Road Committee member.

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

Michigan Pavement Markings LLC offered to renew their 2023 pavement markings pricing into 2024. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the 2023 pricing into 2024 from Michigan Pavement Markings LLC. Motion Carried

Dave Pettersch worked with the city on getting our legal descriptions of our properties in the city to combine them into three parcels.

Jeff Brushaber, Garage Foreman presented information on a new excavator. A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to allow the purchase of a new Caterpillar Model 3200GC PQ Excavator which should be ready for delivery in March of 2024. The purchase amount is \$232,000.00 from Michigan CAT. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow Jeff to sell the current 2014 CAT excavator with a minimum amount of \$65,000.00. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to move our regular meeting into the Public Hearing for our Federal and State Aid Road Construction Program for the years of 2024 through 2028. Motion Carried.

Dave Pettersch ran the public hearing. Cody Bodrie from EMCOG and Kim Bruner from the Gladwin City County Transit attended.

Commissioner Greaves representative for the Gladwin County Road Commission and Kim Bruner from the Gladwin City County Transit voted to approve the federal aid project plan. Beaverton City was not present.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to go back into our regular meeting. Motion carried.

The GIS maps for the township of Sherman were reviewed.

The policies number A11–A15 were reviewed by the Commissioners. No changes were made to policies A11, A12, A13, A14. A15 will be updated and presented at a future meeting to be approved. A motion was made by Commissioner Greaves and seconded by Commissioner Hinman with the following roll call: Ayes: Hinman, Greaves, Cameron Nays: None

The board will be reviewing policies A16 – A19 and R1 for the next board meeting.

Jared Carpenter, Jeff Courneya and Jeff Brushaber 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 11:00 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Dave Pettersch

Chris Stein

Jeff Courneya