

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF

December 20, 2023

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, December 20, 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 December 6, 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 23-26 was presented for approval for payroll in the amount of \$84,604.04 and bills payable in the amount of \$122,277.96. The motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

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

Cash balances was provided by the GCRC Clerk and were reviewed.

Gas and Weight Receipts were provided and reviewed.

Clearing and Grubbing bids for Dundas Road were received from Andy Urbaniak. Andy Urbaniak's bid was in the amount of \$21,475.00.

A settlement was made in a workers compensation case.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the administrative employee reviews. Motion carried.

Dave Pettersch reviewed his management goals for 2024.

The Legislative Breakfast series begins January 12<sup>th</sup>. The board approved purchasing the series.

Purchasing of pickup trucks for 2024 was discussed. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the purchase of a 2024 Chevrolet Silverado Pickup from Bookwalter in the amount of \$54,087.50. Motion Carried.

Motion was made by Commissioner Cameron and seconded by Commissioner Hinman, that the 2024 Gladwin County Road Fund General Appropriations Act be approved as described as attached. For the purpose of administrating the General Appropriations Act in accordance with the Provision of Public Act 621 of 1978, as amended, the following provisions are included:

- A) Dave Pettersch, Manager is designated Chief Administrative Officer, and Heather Cameron, Clerk-Secretary, is designated as Fiscal Officer.
- B) The chief administrative officer is authorized to transfer up to 25% of a line item amount approved in the General Appropriations Act to another line item without prior approval, but subject to approval of the Board of County Road Commissioners at their next regular board meeting.
- C) The expenditure amounts approved in this General Appropriations Act for Distributive Expense shall be allocated to the various other expenditure line items in the same proportion as the allocation of actual Distributive Expense at the year end.
- D) Motion was approved by following roll call vote:

Yeas: Hinman, Greaves, Cameron

Nays: None

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to transfer up to 50% of the Motor Vehicle Highway funds from Primary to Local or Local to Primary as permissible under Public Act 51. Motion carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to amend the 2023 budget as of 12/31/23 as per the attached schedule. Motion Carried.

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

Jim Wyniemko gave the engineer's report. He also presented Grim and Sheridan's Act 51 maps with proposed changes to the legend.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:44 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

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Secretary

Clark Hein

Staff

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