

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF January 3, 2024

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 3, 2024, at 9:30 a.m.

The Pledge of Allegiance was recited.

A Motion was made by Commissioner Cameron and seconded by Commissioner Greaves to appoint Commissioner Hinman as temporary chairman.

Temporary chairman, Commissioner Hinman called for a motion to appoint the Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2024. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves to appoint Commissioner Hinman as the Chairman of the Board for 2024. Motion Carried

Chairman Hinman called for a motion to appoint a Vice-Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2024. Motion was made by Commissioner Greaves and seconded by Commissioner Hinman to appoint Commissioner Cameron as the Vice-Chairman of the Board for 2022. Motion Carried.

The Meeting was called to order by the Commissioner Hinman. Present were Commissioners Hinman, Cameron, Greaves, Dave Pettersch, Manager 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 20, 2023, regular meeting was presented for approval. Motion was made by Commissioner Greaves and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried.

Payment voucher 24-01 was presented for approval for payroll in the amount of \$73,517.90 and bills payable in the amount of \$319,543.33. The motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Public Comment was made by Sage Township Road Committee member, Craig Mills; Billings Township Road Committee member, Larry Grell and Secord Township Road Committee member Ken Douglas.

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

Gas and Weight Receipts were provided and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve policies as attached to these minutes. Policy numbers A3.3 HIPAA, A9.2 Harassment, A15.2 Cell Phone Usage and A17.2 Over the Counter Drug & Prescription Policy. Motion Carried.

Jared Carpenter gave the foreman's report.

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Greaves and seconded by Commissioner Hinman to approve the clearing and grubbing bid by Andy Urbaniak for Dundas Road in the amount of \$21,475.00, contingent on Tobacco Township's approval of the contract. Motion Carried.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:19 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

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Secretary

Paul Ham

Dave Adams

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