

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
January 31, 2024**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 31, 2024, at 9:30 a.m.

The Pledge of Allegiance was recited.

The meeting was called to order by Commissioner Hinman. Present were Commissioners 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. Commissioner Greaves has an excused absence.

The minutes from the January 17, 2024, 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 24-03 was presented for approval for payroll in the amount of \$82,391.72 and bills payable in the amount of \$61,286.08 & \$141,288.00. The motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

Public Comment was made by Larry Grell, Billings Township Road Committee member, Ken Douglas from Secord Township and Dan Gonzales Butman Township Supervisor.

Cash balances and Gas & Weight receipts were provided by the GCRC Clerk and were reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow Chairman, Chuck Hinman and Clerk-Secretary, Heather Cameron to sign:
Tobacco Township: Dundas Road 24-15-02 & Warren Road 24-15-03 And Clement Township: Sargent Road 24-07-04. Motion Carried.

The MERS Retiree Health Funding Vehicle 2023-year end statement was reviewed.

There will be a MDOT public open house held at the Road Commission on February 13, 2024 from 4pm to 5:30 pm to discuss the M-30 bridge projects.

The board voted for the CRA 2024-2025 Board of Directors Ballot.

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

Jim Wyniemko gave the engineer's report.

Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adopt the resolution attached to these minutes for the Commitment and Support Bridge Investment Program (BIP) Grant Bridge Bundle MDOT Statewide Local Agency Bridge Bundle Program.

The motion carried by the following roll call vote.

Yeas: Cameron, Hinman Nays: None Absent: Greaves

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:06 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary


