

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
February 14, 2024**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 14, 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 31, 2024, regular meeting was presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried.

Payment voucher 24-04 was presented for approval for payroll in the amount of \$73,819.16 and bills payable in the amount of \$225,914.38. The motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

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

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

Jeff Brushaber is preparing for the equipment auction to be held in May.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the purchase of a 2023 Ford F-450 Regular Cab DRW 4x2 Cab Chassis from LaFontaine in the amount of \$49,851.64. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the purchase of a 2023 Ford F-150 4x4 Supercrew from LaFontaine in the amount of \$45,000.00. Motion Carried

Jeff Brushaber, 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 10:00 a.m. Motion Carried.


Secretary

Gladwin County Board of Road Commissioners



