## GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF February 28, 2024

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 28, 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 February 14, 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 24-05 was presented for approval for payroll in the amount of \$75,364.64 and bills payable in the amount of \$229,705.63. 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 and Dan Gonzales Butman Township Supervisor.

Cash balances were provided by the GCRC Clerk & Gladwin County Treasurer and were reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the purchase of a set of rumble strips for the portable traffic signals from PSS out of Cleveland OH in the amount of \$24,846.92. Motion Carried

Extending the ten hour works days was discussed and will have further conversation in the future.

The 4th quarter and year end Mers statement for 2023 was reviewed.

Jeff Brushaber provided a list of items we will be auctioning off this spring. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the auction with John Peck. Motion carried.

Job applications for a cdl operator 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:
Butman Township: Butman Road, Construction, 24-06-05
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 10:07 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Secretary

Danie Muanos

SAJ Com