

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

March 13, 2024

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 13, 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, Greaves, 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 February 14, 2024, regular meeting was presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the minutes as presented. Motion Carried.

Payment voucher 24-06 was presented for approval for payroll in the amount of \$74,643.31 and bills payable in the amount of \$234,077.66. The motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion Carried.

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

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

Gas and weight receipts were provided and reviewed.

Bids were opened as follows:

HMA Paving bids are attached to these minutes.

Guardrail Maintenance bids are attached to these minutes.

Culvert bids are attached to these minutes. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to award the bid in the best interest of the Gladwin County Road Commission. Motion Carried.

Gravel Bids: Arden Shell Trucking, \$9.95 per ton for 22a and 23a; Halliday Sand & Gravel, \$9.95 per ton for 22a and 23a; and Bunting Sand & Gravel, \$9.80 per ton for 22a and 23a.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to award the gravel in the best interest of the Gladwin County Road Commission. Motion Carried.

Roadside Mowing: Jay's Lawn Care bid all four quadrants in the amount of \$55 per mile. Macc Contracting bid all four quadrants in the amount of \$120 per mile. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to award the bid to Jay's Lawn Care in the amount of \$55 per mile. Motion Carried.

Base Crushing & Shaping: A bid was received from Pavement Recycling, Inc. in the amount of .95 per Syd totaling \$12,540.00. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to award the bid to Pavement Recycling Inc in the amount of .95 per Syd. Motion Carried.

Concrete Box Culvert for Rhodes Road: Bids were received from Northern Concrete in the amount of \$86,514.00 and Mack Industries in the amount of \$122,102.00. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to award the bid to Northern Concrete pending the permit approval. Motion Carried.

Fahrner Asphalt Sealers, LLC agreed to extend their price of \$4,580 per mile for the mainline roads as was in the minutes dated December 6, 2023. They have also agreed to complete 7.34 miles in Secord Township for \$3,643 per mile. A motion was made Commissioner Greaves and seconded by Commissioner Cameron to approve this price for the 2024 season. Motion Carried

A discussion was had regarding the date to begin the four ten-hour days for the season.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to move the additional payments made to the defined benefit plan through MERS to the OPEB Funding. We will monitor this as long as the MERS Actuarial reporting shows the funded ratio at 80% or above.
Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the March 27, 2024, bills and allow the clerk to have the County treasurer transfer money. Motion Carried.

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 Greaves and seconded by Commissioner Cameron to go into closed session at 11:34 am.
Motion Carried

A motion was made by Commissioner Greaves and seconded by Commissioner Hinman to back into regular session at 12:16 pm.
Motion Carried

A motion was made by Commissioner Greaves and seconded by Commissioner Hinman to adjourn at 12:18 p.m.
Motion Carried.

Gladwin County Board of Road Commissioners


Secretary






