

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF April 24, 2024

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 24, 2024, at 9:30 a.m.

The Pledge of Allegiance was recited.

The meeting was called to order by the Commissioner Hinman. Present were Commissioners Greaves, 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.

The minutes from the April 10, 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 24-09 was presented for approval for payroll in the amount of \$80,373.58 & \$73,374.40 and bills payable in the amount of \$146,812.65. 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, Craig Mills, Sage Township Road Committee Member, Ken Douglas, Secord Township Road Committee Member, Danny Gonzales, Butman Township Supervisor and Karon Hoffman, Clement Township Supervisor.

The clerk's cash balance spreadsheet and the County Treasurer's balances were presented and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adopt the following resolution.

"WHEREAS, the Board of County Road Commissioners of Gladwin County has determined that it is necessary and appropriate that the Road Commission adopt a policy, in keeping with principles of the First Amendment of the Constitution of the United States, to address public access to and video recording on Road Commission property, and,

WHEREAS, a right to photograph and video record in a public space, including the right to record public officials and employees, arguably exists under the First Amendment, subject to reasonable time, place, and manner restrictions,

WHEREAS, most areas of Road Commission property are considered limited access areas, which are not generally open to or occupied by the public, and, therefore, are not subject to any right to photograph or video record under the First Amendment, but the designated waiting or reception areas in the Road Commission building during the hours in which the building is open to the public and any room being used for a meeting of a public body open to the public under the Open Meetings Act, MCL 15.261 *et seq.*, are considered public areas that are generally open to general public access and occupancy and arguably subject to a right to photograph or video record,

The motion was carried by the following roll call vote.

Yeas: Hinman, Greaves, Cameron

Nays: None

Hubbard Supply Company presented a trauma response safety kit to the board.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to allow Chairman, Charles Hinman and Clerk-Secretary, Heather Cameron to sign:

24-01-14	Beaverton	2" Overlay	Dale Road
24-02-10	Bentley	UT/Wedge	Rhodes, Whitefeather, Church
24-10-09	Grout	UT/Wedge	Willford Road
24-10-17	Grout	UT	Grout Road
24-10-26	Grout	Gravel/Ditch	McCulloch Road
24-12-08	Sage	UT/Wedge	Pratt Lake Rd
24-12-09	Sage	UT/Wedge	Willford Road
24-13-27	Secord	Crack Seal	Various

Motion Carried.

The final budget for December 31, 2023, was presented and reviewed.

The 2023 Act 51 report was presented by Heather Cameron, Clerk. A motion was made by Commissioner Hinman and seconded by Commissioner Greaves to approve the 2023 Act 51. Motion Carried

Jeff Brushaber discussed equipment purchases.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the purchase of a Caterpillar Motor Grader 150JOY-BR from Michigan CAT in the amount of \$393,588.60 and a Caterpillar Walk N Roll WR90-24L from Michigan CAT in the amount of \$43,903.30. These pieces are estimated to be delivered in 2025.
Motion Carried.

Jared Carpenter and Jeff Courneya 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 add Ash Street in Billings Township between Lakeview and Wixom to our maintenance maps.
Motion Carried.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Hinman and seconded by Commissioner Greaves to adjourn at 11:42 a.m. Motion Carried

Heather Cameron
Secretary

Gladwin County Board of Road Commissioners

Paul Hinman

Jeff Greaves
