

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF May 22, 2024

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 22, 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 Cameron, Hinman, Greaves, Manager, Dave Pettersch and Acting Secretary, Jody Grant. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the May 8, 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 24-11 was presented for approval for payroll in the amount of \$76,634.54 & \$9,782.70 and bills payable in the amount of \$255,780.69, \$37,390.00. & \$6,662.99. The motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion Carried.

Public comment was made by Karon Hoffman, Clement Township Supervisor, Tim Mester, Billings Township Supervisor, Craig Mills, Sage Township Road Committee Member and Larry Grell, Billings Township Road Committee Member.

The clerk's cash balance spreadsheet were presented and reviewed.

The MERS 2024 first quarterly reports for the defined benefit and other post employee benefits were reviewed.

A motion was made by Commissioner Greaves and seconded by Commissioner Hinman to allow Chairman, Charles Hinman and Clerk-Secretary, Heather Cameron to sign:  
24-02-23 Bentley Township's Gravel, 24-12-28 Sage Township's Gravel, 24-14-30 Sherman Township's Gravel. Motion Carried.

Dave Pettersch gave an update on the GIS maps.

Dave Pettersch discussed the employee health insurance options for the upcoming renewal for July 1, 2024.

New health insurance plans from Acisure, formerly 44 North, were presented and reviewed. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve offering the Acisure Base HRA \$250, Acisure Buy-Up HRA \$1,500 & HSA \$1,600 plans. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman that Chairman, Charles Hinman and Vice-Chairman, Steve Cameron be authorized to sign contract #24-5160, Job #220775CON with the Michigan Department of Transportation for "hot mix asphalt overlay along Lyle Road from Wade Road to Bard Road and along Beaverton Road from Bard Road to Clarwin Road; and all together with necessary related work."

Motion carried by the following roll call vote:

Yeas: Hinman, Greaves, Cameron

Nays: none

Jeff Courneya and Jared Carpenter 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 Hinman and seconded by Commissioner Cameron to adjourn at 10:59 a.m. Motion Carried

Gladwin County Board of Road Commissioners

Heather Cameron  
Secretary

Chick Hemen  
Dave Hemen

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