

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
June 19, 2024**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 19, 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 Hinman, Greaves Cameron, 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 June 5, 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 24-13 was presented for approval for payroll in the amount of \$81,485.13 and bills payable in the amount of \$217,528.36 & \$3,500.00. The motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

Public comment was made by Karon Hoffman, Clement Township, Charlie Chard, Clement Township, Danny Gonzales, Butman Township, Larry Grell, Billings Township, Craig Mills, Sage Township, Jim Kacahar, Billings Township, Sid Hansen, Billings Township.

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

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to allow Chairman, Charles Hinman and Clerk-Secretary, Heather Cameron to sign: 24-03-31 Billings Township's crack seal. Motion Carried.

Jim Wyniemko gave an update on the GIS maps for Billings townships.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to open the Public Hearing for Pine Street in Billings township. Motion carried.

A Public Hearing was held at 10 am for the Pine Street project. Jim Wyniemko, County Engineer conducted the public hearing and answered all questions from residents. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to go close the public hearing and resume the regular meeting. Motion carried.

Jim Wyniemko gave an update on the GIS maps for Butman townships.

Jim Wyniemko gave an update on the mussel survey at Dale Road Bridge.

The MCRCSIP 2024 Board of Directors Election was discussed, and candidate Jake Welch from Barry County Road Commission was selected with a motion from Commissioner Greaves and seconded by Commissioner Cameron. Motion carried.

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 Cameron to adjourn at 10:57 a.m. Motion Carried

Gladwin County Board of Road Commissioners


Secretary



