

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
July 3, 2024**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 3, 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, Dave Pettersch, Manager 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 19, 2024, regular meeting was presented for approval. Motion was made by Commissioner Greaves and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried.

Payment voucher 24-14 was presented for approval for payroll in the amount of \$85,703.54 & 17,847.03 and bills payable in the amount of \$331,309.55 & \$32,109.85. The motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion Carried.

Public comment was made by Karon Hoffman, Clement Township, Danny Gonzales, Butman Township, Larry Grell, Billings Township, Jim Shea, Grout Township.

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

Gas & Weight receipts were presented and reviewed.

Bids were received for Lyle Road and Beaverton Road HMA Paving as follows:

Road Name/ Township	Limits/ Location	Length (Miles)	Width (Feet)	Cubic Rate (Syd)	Pay Items	Est Quantity	Unit	Central Asphalt		Rieth-Riley		Pyramid Paving	
								Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1a Lyle Road	Wade Road	2.50	24	95	HMA, Full Width Wedging	1,700	Tons	79.27	134,759.00	81.00	137,700.00	84.50	143,650.00
(Beaverton	to			275	HMA, 13A Overlay	4,900	Tons	70.60	345,940.00	74.00	362,600.00	75.10	267,990.00
Township)	Bard Road				HMA Approach	110	Tons	134.67	14,813.70	130.00	14,300.00	87.10	9,581.00
			3-4'		Shoulder Gravel, Placed	2,500	Tons	12.33	30,825.00	15.50	38,750.00	16.00	40,000.00
					Temp. Pavt. Markings	1	Lump Sum	250.00	250.00	1000.00	1,000.00	5280.00	5,280.00
								Total Bid:	526,587.70	Total Bid:	554,350.00	Total Bid:	566,501.00
1b Beaverton	Bard west	1.00	28.5'	220	HMA, 13A Overlay	2,000	Tons	70.64	141,280.00	75.00	150,000.00	76.00	152,000.00
Road	to Clarwin				HMA, Approach	30	Tons	135.11	4,053.30	135.00	4,050.00	284.70	8,541.00
(Beaverton			1'		Shoulder Gravel, Placed	400	Tons	19.22	7,688.00	24.00	9,600.00	19.60	7,840.00
Township)					Temp. Pavt. Markings	1	Lump Sum	100.00	100.00	500.00	500.00	1056.00	1,056.00
								Total Bid:	153,121.30	Total Bid:	164,150.00	Total Bid:	169,437.00
Total Bid Price for (1a) Lyle Road & (1b) Beaverton Road								Total Bid:	\$679,709.00	Total Bid:	\$718,500.00	Total Bid:	\$735,938.00

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to award the bid to Central Asphalt for Lyle Road and Beaverton Road's Hot Mix Asphalt in the total amount of \$679,709.00. Motion Carried

A discussion was held regarding the Blue Care Network HSA health insurance plan. The plan has an Annual Employer Contribution of \$120 for a single plan and \$180 for a 2 person or family plan. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve those contributions and allowing the clerk to deposit the funds bi-annually, one August of 2024 and the second February 2025. Motion Carried

The 2023 final Financial Statements prepared by Auditor Tom Smith from Smith & Klaczkiwicz, PC was presented.

The 2023 MERS annual actuarial was presented and reviewed.

The PA 202 Forms 5572 were presented for the Pension and Health Care (OPEB). The clerk also provided a funding history showing the funding level is increasing as planned per the Corrective Action Plan we have with the State of Michigan.

A motion was made to approve the CRA Bylaws updates by Commissioner Greaves and seconded by Commissioner Cameron. Motion carried.

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 adjourn at 10:24 a.m. Motion Carried

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Paul Greaves

Steve Greaves
Dave Greaves