

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

July 17, 2024

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 17, 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 July 3, 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 24-15 was presented for approval for payroll in the amount of \$77,927.02 and bills payable in the amount of \$151,352.64. The motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion Carried.

Public comment was made by Karon Hoffman, Clement Township, Craig, Sage Township, Larry Grell, Billings Township, Lauren Batterbee, Hay Township.

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

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to have Board Chairman, Charles Hinman and Heather Cameron; Secretary of Board sign the 2024 Annual Certification of Employee-related Conditions. Motion Carried

Commissioner Cameron made a motion and was seconded by Commissioner Greaves to approve the amended updated permit fee schedule, policy # R14-2. Motion Carried

Commissioner Greaves made a motion and was seconded by Commissioner Cameron to approve the build of the four dump trucks in the amount of \$179,247.00 for each truck from Truck & Trailer Specialties of Boyne Falls, Inc. These trucks were approved for purchase from Stoops Western Star during the April 10, 2024 meeting. Motion Carried

Jeff Brushaber, Jeff Courneya and Jared Carpenter gave their foreman reports.

Jim Wyniemko gave the engineer's report.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adjourn at 10:19 a.m. Motion Carried

Gladwin County Board of Road Commissioners


Secretary




