

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF July 31, 2024

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 31, 2024, at 9:30 a.m.

The Pledge of Allegiance was recited.

The meeting was called to order by the Commissioner Cameron. Present were Commissioners Greaves, Cameron, Dave Pettersch, Manager and Acting Secretary, Jody Grant. Commissioner Hinman was absent. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the July 17, 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 24-16 was presented for approval for payroll in the amount of \$85,243.93 and bills payable in the amount of \$217,775.88 & 27,656.30. The motion was made by Commissioner Greaves and seconded by Commissioner Cameron. Motion Carried.

Public comment was made by Karon Hoffman, Clement Township, Dan Gonzales, Butman Township, Craig Mills, Sage Township, and Larry Grell, Billings Township.

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

Gas & Weight receipts were provided and reviewed.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to have Thatch complete a backup of our system at an additional cost of \$26.00 a month. Motion Carried

A discussion regarding potentially changing the number of board meetings to one meeting a month was mentioned. Further discussion will take place at a future date. A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to cancel the August 14, 2024, meeting. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to pay the August 14, 2024, bills and allow the clerk to have the County Treasurer transfer money. Motion Carried.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to vote for the Northern Michigan Association Road Commission's 2025 Board Members. Motion Carried.

The CRASIF 2024 Board of Trustee Candidates Ballot was discussed, and candidates Jesse Campbell from Alcona County Road Commission, Darrell Cass from Menominee County Road Commission and Lisa Kleeman from Emmet County Road Commission were selected with a motion from Commissioner Greaves and seconded by Commissioner Cameron. Motion Carried.

Dave Pettersch reviewed the GIS maps for Secord Township.

Jeff Courneya and Jared Carpenter gave their foreman reports.

Dave Pettersch gave the engineer's and manager's reports.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to adjourn at 10:22 a.m. Motion Carried

Gladwin County Board of Road Commissioners


Secretary




