

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF  
August 28, 2024

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 28, 2024, at 9:30 a.m.

The Pledge of Allegiance was recited.

The meeting was called to order by Commissioner Cameron. Present were Commissioners Greaves, Cameron and Hinman, 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 31, 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 24-17 was presented for approval for payroll in the amount of \$73,916.17 and bills payable in the amount of \$765,992.40 & 191,196.85. Payment voucher 24-18 was presented for approval for payroll in the amount of \$89,617.47 and bills payable in the amount of \$148,022.64 & 19,391.25. The motion to approve the bills was made by Commissioner Greaves and seconded by Commissioner Cameron. Motion Carried.

Public comment was made by Charlie Chard, Clement Township, Ken Douglas, Secord Township, and Larry Grell, Billings Township.

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

Gas & Weight receipts were provided and reviewed.

A right of way permit on Jones Road putting in a new driveway was discussed.

A motion was made by Commissioner Greaves and seconded by Commissioner Hinman to allow manager Dave Pettersch to sign an order for Bid Express from Info Tech with a one time fee of \$2,000. Motion Carried

A motion was made by Commissioner Greaves and seconded by Commissioner Hinman to allow Co-Chairman, Steve Cameron and Clerk-Secretary, Heather Cameron to sign: 24-11-36 Hay Township's Gravel & 24-14-38 Sherman Township's Gravel. Motion Carried.

A discussion was held regarding new hires.

Jeff Courneya and Jared Carpenter gave their foreman reports.

Jim Wyniemko gave the engineers report.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Greaves and seconded by Commissioner Hinman to adjourn at 10:49 a.m. Motion Carried

Gladwin County Board of Road Commissioners

Heather Cameron  
Secretary

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