

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
September 11, 2024**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, September 11, 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 August 28, 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 24-19 was presented for approval for payroll in the amount of \$79,531.91 and bills payable in the amount of \$354,561.37 & 290,762.37. The motion was made by Commissioner Greaves and seconded by Commissioner Cameron to approve the bills. Motion Carried.

Public comment was made by Karon Hoffman, Clement Township, Craig Mills, Sage Township, Ken Douglas, Secord Township, and Larry Grell, Billings Township.

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

Clearing and grubbing bids were opened for Tobacco Townships, Warren Road. One bid was received by Andy Urbaniak in the amount of \$7,800.00. A motion was made by Commissioner Greaves and seconded by Commissioner Hinman to approve the bid from Andy Urbaniak in the amount of \$7,800.00. Motion Carried.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to Chairman, Chuck Hinman and Clerk-Secretary, Heather Cameron to sign: 24-15-37 Tobacco Township's Gravel contract. 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.

Commissioner Cameron offered the following resolution and moved for its adoption:
"WHEREAS, the Gladwin County Road Commission recognizes the value in selling their federal aid dollars;
WEREAS, the Gladwin County Road Commission plans on selling 2025 allocations to Bay County;
NOW THERFORE BE IT RESOLVED that the Board of Commissioners for the Gladwin County Road Commission agrees to sign the agreement covering the transfer of federal aid funds in exchange for non-federal transportation dollars."

Supported by Commissioner Hinman.

Motion carried.

Roll Call: Yes – Hinman, Cameron, Greaves

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adjourn at 10:46 a.m. Motion Carried

Gladwin County Board of Road Commissioners


Secretary





