

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF

October 9, 2024

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

The Pledge of Allegiance was recited.

The meeting was called to order by Commissioner Hinman. 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 September 25, 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 24-21 was presented for approval for payroll in the amount of \$77,158.88 and bills payable in the amount of \$177,496.49 & 129,623.81. The motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the bills. Motion Carried.

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

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

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to open the public hearing for the 2025-2029 Federal Aid Construction Program. Motion Carried.

A public hearing was held at 10:00 am for the 2025-2029 Federal Aid Construction Program.

Dave Pettersch, manager reviewed the proposed federal and state aid road construction program and proposed federal aid transit projects and work.

A motion was made by Commissioner Hinman and seconded by Gladwin City-County Transit Director, Kim Bruner to accept the proposed program as presented. Motion carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to close the public hearing and go back into regular session. Motion Carried.

Gas and weight receipts were presented and reviewed.

Dave Pettersch gave an update on the roofing project on the truck storage. He would like to put it out to bid in November, for a 2025 project.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to allow Chairman Hinman and Secretary-Clerk Cameron to sign the contract for Billings township's gravel contract # 24-03-39. Motion Carried.

The new requirement for the Earned Sick Time Act from the department of labor was reviewed. More updates will be coming before the act takes effect in February of 2025.

A discussion regarding the Townhall Road Bridge. Steve Wright from UP Engineers has been working on a solution.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the estimate of \$7,842.13 from Ayers Basement Systems. Motion carried.

Jeff Courneya and Jared Carpenter gave the foreman's report.

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 go into closed session. Motion carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to go back into regular session. Motion carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adjourn at 11:50 a.m. Motion carried.

Gladwin County Board of Road Commissioners

Heather Carrison  
Secretary

Clark Hunt  
Bob  
Daniel Greaves