

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF November 6, 2024

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 6, 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 October 23, 2024, regular meeting was presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Greaves to approve the minutes as presented. Motion Carried.

Payment voucher 24-23 was presented for approval for payroll in the amount of \$77,327.73 and bills payable in the amount of \$154,332.90 & \$24,782.50 & \$143,631.71. 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, Dan Gonzales, Butman Township, Craig Mills, Sage Township, Larry Grell, Billings Township, and Charlie Chard, Clement Township.

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

Gas & Weight Receipts were presented and reviewed.

The 2025 Board dates were reviewed to approve at a later date.

A discussion was held on the manger's truck.

Dave gave an update on the roof system for the truck storage building.

Jeff Courneya gave the foreman's report.

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to allow Jim Wyniemko to sign the contract for a frost camera. Motion Carried.

A motion was made Commissioner Hinman and seconded by Commissioner Greaves to approve the administration reviews as presented. Motion Carried.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to recess the meeting at 10:38 am. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to open the meeting at 10:44 am. Motion Carried

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 Greaves and seconded by Commissioner Hinman to go back into regular session. Motion carried.

A motion was made by Commissioner Greaves and seconded by Commissioner Hinman to approve the manager contract as reviewed.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to adjourn at 11:26 a.m. Motion carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Chad Jensen

Bob [unclear]

Dawn [unclear]