

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF November 20, 2024

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 20, 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 November 6, 2024, regular meeting was presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the minutes as presented. Motion Carried.

Payment voucher 24-24 was presented for approval for payroll in the amount of \$77,038.50 and bills payable in the amount of \$184,511.81 & \$16,325.00. 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 and the county treasurer's cash report were presented and reviewed.

The third quarter 2024 MERS Defined Benefit Statement was reviewed.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to renew the 2024 contract from Michigan Pavement Markings LLC for the 2025 season, honoring the 2024 prices. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the purchase of turkeys for each employee for the holiday season. The turkeys will be given out at the Christmas Safety Meeting on Wednesday, December 18th. We will also be distributing the safety awards. Motion Carried.

Dave met with Brad from Daltons. They made an agreement to bill us 75% of the work done.

A report on the Gladwin County Paser Ratings, comparing years 2015, 2021 & 2024. Ratings have improved immensely.

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

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to approve the agreement from UPEA Engineers & Architects for the 2025 Bridge Inspections and Miscellaneous services in the amount of \$5,875 and the preventative maintenance projects for Chappel Dam Road, Eagleson Road and Ritchie Road Briges in the amount of \$37,800. Motion Carried.

Dave Pettersch gave the manager's report.

The following policies were reviewed and adopted
A10.1 Electronic Transactions, A21 Investments, A22 Equal Employment Opportunities, R15 Communications Services Provider Facility Permitting.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to adopt these policies, as attached to these minutes, by the following roll call:

Ayes: Hinman, Greaves, Cameron

Nays: None

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

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Paul Hur

S. G. [unclear]

Daniel [unclear]