

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF January 15, 2025

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 15, 2025, at 9:30 a.m.

The Pledge of Allegiance was recited.

A Motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to appoint Commissioner Greaves as temporary chairman.

Temporary chairman, Commissioner Greaves called for a motion to appoint the Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2025. Motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to appoint Commissioner Greaves as the Chairman of the Board for 2025. Motion Carried

Chairman Greaves called for a motion to appoint a Vice-Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2025. Motion was made by Commissioner Greaves and seconded by Commissioner Batterbee to appoint Commissioner Cameron as the Vice-Chairman of the Board for 2025. Motion Carried.

The Meeting was called to order by the Commissioner Greaves. Present were Commissioners Batterbee, Cameron, Greaves, 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 December 18, 2024, regular meeting was presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to approve the minutes as presented. Motion Carried.

Payment voucher 25-01 was presented for approval for payroll in the amount of \$87,487.29 and bills payable in the amount of \$87,487.29 and payment voucher 25-02 for payroll in the amount of \$88,584.44 and bills payable in the amount of \$142,823.22. The motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to approve the bills. Motion Carried.

Public comment was made by Larry Grell, Billings Township, & Ken Douglas, Secord Township.

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

Gas & Weight receipts were provided and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to extend the 2024 Guardrail bids from Action Traffic into 2025 as follows:

	Description	Units	
1	Guardrail, Rem	Ft	6.98
2	Guardrail, Curved, Type B	Ft	39.00
3	Guardrail, Curved, Type T	Ft	53.50
4	Guardrail, Type B	Ft	34.20
5	Guardrail, Type T	Ft	41.50
6	Guardrail, Type MGS-8	Ft	31.00
7	Guardrail Post, Culv	Ea	385.00
8	Guardrail Approach, Terminal Type 1B	Ea	3,442.80
9	Guardrail Approach, Terminal Type 1T	Ea	3,775.90
10	Guardrail Approach, Terminal Type 2B	Ea	3,697.20
11	Guardrail Approach, Terminal Type 2T	Ea	4,030.30

	Description	Units	
12	Guardrail Approach, Terminal Type 2M	Ea	4,150.00
13	Guardrail Approach, Terminal Type 3B	Ea	6,849.30
14	Guardrail Approach, Terminal Type 3T	Ea	7,115.66
15	Guardrail Departing Terminal, Type B	Ea	1,174.50
16	Guardrail Departing Terminal, Type T	Ea	1,301.70
17	Guardrail Departing Terminal, Type MGS	Ea	1,174.50
18	Guardrail Anch, Bridge, Det M1	Ea	3,944.09
19	Guardrail Anch, Bridge, Det M2	Ea	4,402.01
20	Guardrail Anch, Bridge, Det M3	Ea	4,653.86
21	Guardrail Anch, Bridge, Det M4	Ea	4,333.32
22	Guardrail Anch, Bridge, Det M5	Ea	4,791.24

	Description	Units	
23	Guardrail Anch, Bridge, Det M6	Ea	4,959.14
24	Guardrail Anch, Bridge, Det M7	Ea	4,463.06
25	Guardrail Anch, Bridge, Det M8	Ea	4,928.62
26	Guardrail Anch, Bridge, Det M9	Ea	5,088.89
27	Guardrail Anch, Bridge, Det T1	Ea	2,977.30
28	Guardrail Anch, Bridge, Det T2	Ea	3,213.70
29	Guardrail Anch, Bridge, Det T3	Ea	3,677.60
30	Guardrail Anch, Bridge, Det T4	Ea	3,013.20
31	Mobilization	Ea	1,200.00
32	Traffic Control	Ea	700.00

Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to extend the 2024 Gravel bids into 2025 as follows:

Arden Shell Trucking, \$9.95 per ton for 22a and 23a; Halliday Sand & Gravel, \$9.95 per ton for 22a and 23a.

Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to extend the 2024 Crack seal bids into 2025 as follows:  
Fahrner Asphalt Sealers, LLC agreed to extend their price of \$4,580 per mile for the mainline road as well as complete 8.45 miles in Secord Township for \$3,643 per mile.  
Motion Carried

The purchasing Policy was reviewed and discussed.  
The board plans to update this policy & the FOIA policy. We will also plan to review policy numbers R1 – R5 at the next meeting.

The 2025 safety incentive program was reviewed. A motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to approve the 2025 safety incentive program. Motion Carried

Discussion was held on updating our county maps. We received a quote from McKay Press, who printed our maps in 2014. A motion was made by Commissioner Cameron and seconded Commissioner Batterbee to proceed with McKay Press on new maps. 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 Batterbee to adjourn at 10:39 a.m. Motion carried.

Gladwin County Board of Road Commissioners

  
Secretary

  
  
