

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF January 29, 2025

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 29, 2025, at 9:30 a.m.

The Pledge of Allegiance was recited.

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 January 15, 2025, 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 25-03 was presented for approval for payroll in the amount of \$85,333.16 & 17,285.94 & 20,813.55 and bills payable in the amount of \$119,696.93. 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, Danny Gonzales, Butman Township, Peter Doyle, Hay Township and Chuck Sikora, Clement Township.

Clearing and Grubbing bids were opened for Wieman Road. Bids were received by Andy Urbaniak in the amount of \$31,500 and Gladwin Contracting in the amount of \$21,800.

A motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to award the bid to Gladwin Contracting in the amount of \$21,800.00. Motion Carried

Policies R1 through R2 were reviewed. The FOIA and Purchasing policy were discussed.

A Motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to open the public hearing for Wieman Road and Shell Roads. Motion Carried

A public hearing was held at 10 am for the Wieman Road and Shell Road projects.

James Wyniemko, County Highway Engineer conducted the public hearing.

A motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to close the public hearing and resume the regular meeting. Motion Carried.

Policies R3 through R5 were reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to update policy R4 All activities in road right of way as attached to these minutes.

Motion Carried

Policy numbers R6 – R10 will be reviewed at the next meeting.

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

Jim Wyniemko gave the engineer's report.

"Commissioner Cameron moved the adoption of the following resolution: WHEREAS, Act 51, Public Acts of 1951 as amended, provides that the Michigan Department of Transportation shall, jointly with the Board of County Road Commissioners ascertain and fix the total mileage of the county primary and the total mileage of the county local roads in each county of the State of Michigan which have been taken over as county primary and county local roads and are normally open to automobile traffic between the months of May through October, WHEREAS, in complying with the provisions of said act the State of Michigan Transportation Department has requested this Board to certify the mileage and location of such roads required by said act, to be fixed and

ascertained: NOW THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Gladwin, Michigan, does hereby certify that all roads, streets and alleys on which lengths have been entered along the road bands of the attached maps, No. 1 through 16 J inclusive have been taken over as county primary and county local roads and are normally open to automobile traffic between May through October. The motion was seconded by Commissioner Batterbee and carried by the following vote. "

Yeas: Greaves, Cameron & Batterbee  
Nays: none

Heather Cameron gave the finance report.

The clerk's cash balance spreadsheet report were presented and reviewed with the county treasurer's.

Gas & Weight receipts were provided and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to approve the addendum from First National Bank Card, allowing Heather Cameron to be the authorized company representative. Motion Carried

The new proposed earned sick time act was discussed.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to adjourn at 11:09 a.m. Motion carried.

Gladwin County Board of Road Commissioners

  
Secretary

  
  
