

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF

February 12, 2025

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 12, 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, 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 29, 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 25-04 was presented for approval for payroll in the amount of \$89,614.27 bills payable in the amount of \$203,713.15. 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, Bob Pettit, Bentley Township and Chuck Sikora, Clement Township.

A new FOIA policy was provided for review.

Heather Cameron gave the finance report.

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

A spreadsheet with 2024 OPEB's contribution, gains & losses activity was provided.

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

A motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to approve the purchase of a 2025 cab and chassis, CK31003 4WD work truck from Garber Chevrolet, Inc out of Midland in the amount of \$48,800.00.

Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to allow Jeff Brushaber, Garage foreman to put the 2020 CAT Grader, equipment #2001 on consignment with CAT for 3 months and approving the sale in the amount of a minimum of \$160,000.00.

Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to lease a 2<sup>nd</sup> Frost Vision Camera from Frost Solutions for a 2 year period in the amount of \$1,350.00.

Motion Carried

"A motion was made by Commissioner Cameron and seconded by Commissioner Batterbee that Chairman, David Greaves and Vice-Chairman, Steve Cameron be authorized to sign contract #25-5012, Job #218085CON with the Michigan Department of Transportation for Preventative maintenance on the structure #2904, which carries Herner Road over the East Branch Tittabawassee River, Section 16, T20N, R02E, Bourret Township and on the structure #2914, which carries Secord Dam Road over the Secord Dam, Section 16, T20N, R02E, Secord Township, Gladwin County, Michigan; including earthwork, aggregate base, hot mix asphalt deck wearing surface replacement, replacement of waterproofing membrane, replacement of deck expansion joint, bridge railing repair, concrete surface coating of concrete bridge railing, concrete prestressed beam repairs, concrete patching of pier cap, reconstruction of hot mix asphalt bridge approaches, riprap, guardrail and permanent pavement markings; and all together with necessary related work."

Motion carried by the following roll call vote:

Yeas: Batterbee, Cameron & Greaves

Nays: none

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to adjourn at 10:37 a.m. Motion carried.

Gladwin County Board of Road Commissioners

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Secretary