

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF February 26, 2025

UNAPPROVED

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 26, 2025, at 9:30 a.m.

The Pledge of Allegiance was recited.

The Meeting was called to order by the Commissioner Cameron. Present were Commissioners Batterbee, Cameron, Manager, Dave Pettersch 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 February 12, 2025, regular meeting were presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Batterbee to approve the minutes as presented. Motion Carried.

Payment voucher 25-05 was presented for approval for payroll in the amount of \$98,812.57 bills payable in the amount of \$615,129.71. 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, Dan Gonzales, Butman Township, Pete Doyle, Hay Township and Chuck Sikora, Clement Township.

The solar farm that DTE is building in Grout Township was discussed.

The MERS defined benefit 2024 annual statement was provided and reviewed.

The history of Defined Benefits and OPEB funding were provided and reviewed.

The history of benefits were provided and reviewed.

Policies R6 – R10 were reviewed and found satisfactory.
Policies R-11 – R15 will be reviewed at the March 12, 2025 meeting.

A motion was made by Commissioner Batterbee and seconded by Commissioner Cameron to approve policy A23.1 FOIA which is attached to these minutes. Motion carried.

The clerk's cash balance spreadsheet report was presented.

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

"A Motion was made by Commissioner Batterbee and seconded by Commissioner Cameron to adopt the following resolution:

BE IT RESOLVED; that the Gladwin County Board of Road Commissioners supports the applications for the Michigan Department of Transportation Local Bridge Program Call for Projects for fiscal year 2028". The motion carried by the following roll call vote.

Yeas: Cameron, Batterbee

Absent: Greaves

Nays: None

"A motion was made by Commissioner Cameron and seconded by Commissioner Batterbee that Chairman, David Greaves and Vice-Chairman, Steven Cameron be authorized to sign contract #23-5181, Job #214409CON with the Michigan Department of Transportation for the improvements of deep concrete deck overlay, expansion deck joint replacement, deck drain extension, concrete surface coating and pier repairs of the structure #2894, which carries Dale Road over the Tobacco River, Sections 16 and 21, T17N, R01W, Tobacco Township, Gladwin County, Michigan, including hot mix asphalt cold milling and resurfacing of approaches, approach guardrail and permanent pavement markings; and all together with necessary related work".

Motion carried by the following roll call vote:

Yeas: Batterbee, Cameron

Absent: Greaves

Nays: none

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 10:52 a.m. Motion carried.

Gladwin County Board of Road Commissioners

Secretary

