

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF

October 22, 2025

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 22, 2025, at 9:30 a.m.

The Pledge of Allegiance was recited.

The Meeting was called to order by Chairman Greaves. Present were Commissioners Greaves & Cameron, Manager, Dave Pettersch and Secretary, Heather Cameron. Commissioner Batterbee has an excused absence. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from October 8, 2025, the 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 25-22 was presented for approval for payroll in the amount of \$84,020.92 and bills payable in the amount of \$1,191,050.10 & \$250,000.00. The motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the bills. Motion Carried.

Public comment was made by Larry Grell, Billings Township, Craig Mills, Sage Township, Jim Shea, Grout Township, Charlie Chard, Clement Township & Pete Doyle, Hay Township.

The clerk's & county treasurer's cash balance spreadsheet report was presented and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the purchase of a new Ricoh copy machine and 4 HP printers from Applied Innovation in the amount of \$9,319.36. Also approving the sale of the current copier in the best interest of the road commission. Motion Carried

Michigan Chloride Sales offered to extend their pricing for mineral well brine delivered to our storage tank through March 31, 2026 in the amount of \$0.179 per gallon and their continuous spread application for the 2026 dust control season in the amount of \$0.225 per gallon. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to accept the extension of pricing. Motion Carried

A bid was received for a model 2000 dual push road widener attachment from HTC Enterprises in the amount of \$90,465.07. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the bid. Motion Carried

A bid from Bookwalter Chevrolet was received for a 2026 Chevrolet Silverado 2500HD pickup truck in the amount of \$53,029.10. A trade in price of the 2024 Chevrolet Silverado currently owned was offered in the amount of \$38,000.00. When the new truck comes in a decision will be made on the trade in.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the purchase. Motion carried

Dave Pettersch gave an update on the DTE Solar Farm in Grout Township.

Jeff Courneya gave the foreman's report.

Jim Wyniemko gave the engineer report.

Heather Cameron gave the finance report.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to move the agenda item regarding the manager's agreement to the next board meeting on 11/5/2025. Motion carried

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adjourn the meeting at 10:44 a.m. Motion carried.

Gladwin County Board of Road Commissioners

Heather Cameron

Secretary

Dave Hawn

Bob Green

Jim Miller