

Single Seal Coat CRS2M and 34 CSM Slag	SYD	\$1.68
Single Seal Coat CM 90 & Trap Rock or Trap Rock Blended	SYD	\$1.555
Single Seal Coat CRS2M & Trap Rock or Track Rock Blended	SYD	\$1.62
Fog Seal (CSS1H)	SYD	\$0.35
Fog Seal Alternate: CQSEA	SYD	\$0.39
Temporary Raised Pavement Markers Yellow	EA	\$1.50
Motion Carried		

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to accept the copy machine proposal of \$5,000.50 with a trade in price of \$750.00 for the existing copy machine from our current copy machine company, Applied Imaging. The agreement also adds any laser printer we have to the maintenance in addition to the copier. Motion Carried

Jim Wyniemko gave the engineers report.

"Commissioner Greaves 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 K 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 Cameron and carried by the following vote. "

Yeas: Greaves, Cameron & Hinman
Nays: none

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to go into closed Session to discuss personnel issues. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to back into regular session. Motion Carried

A discussion was held with the county engineer, Jim Wyniemko over the FWHA reporting for funding.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 11:30 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



