

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS
MEETING MINUTES OF
JANUARY 27, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 27, 2016 at 9:30 A.M.

The Pledge of Allegiance was recited.

Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick (via telephone conference), and Donn, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. Commissioner Brabon was absent. A list of others attending the meeting is attached to these minutes at the road commission office.

The minutes from the January 13, 2016 regular meeting were presented for approval. Motion was made by Commissioner Donn to approve the minutes as presented. Motion was seconded by Commissioner Edick and carried.

Payment voucher 16-02 was presented for approval of payroll in the amount of \$59,812.27 and bills payable in the amount of \$52,815.94. Motion was made by Commissioner Donn and seconded by Commissioner Edick to approve the payment voucher. Motion carried.

Commissioner Donn moved the adoption of the following resolution: WHEREAS, the payroll and payables will be paid in the case that no quorum is reached. They will be presented and reviewed at the following meeting. Motion was seconded by Commissioner Edick and carried by the following vote. Yeas: Donn and Edick Nays: None Absent: Brabon

Karon Hoffman, Clement Township Supervisor, thanked the crew for a job well done on the snow plowing.

Discussion took place in regards to the return to work agreement for Doug Ritchie. It was agreed to extend that agreement until the occupational therapists on-site evaluation.

Motion was made by Commissioner Donn to adjourn the meeting at 10:13 am.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary


