

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

MAY 4, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 4, 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 and Brabon, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. Commissioner Donn was absent. A list of others attending the meeting is attached to these minutes at the road commission office.

The minutes from the April 20, 2016 regular meeting were presented for approval. Motion was made by Commissioner Brabon to approve the minutes as presented. Motion was seconded by Commissioner Edick and carried.

The cash balances from the county treasurer were presented as well as the monthly gas and weight receipts.

Payment vouchers 16-09 and 16-10 were presented for approval of payroll in the amount of \$54,668.39 and bills payable in the amount of \$181,002.94. Motion was made by Commissioner Brabon and seconded by Commissioner Edick to approve the payment voucher. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign Bentley Township contract 16-19, Secord Township contracts 16-26 & 16-23, Sherman Township contract 16-22, and Buckeye Township contract 16-01. Motion carried.

Commissioner Brabon moved the adoption of the following resolution: WHEREAS, ACT 51, Public Acts of 1951, as amended, requires that this commission submit a yearly financial report to the Michigan Department of Transportation, and WHEREAS, such a report has been prepared from data available in our yearly records, NOW, THEREFORE, BE IT RESOLVED, by this commission, that the Chairman, Keith Edick, and Clerk-Secretary, Dayna Bittner, be authorized to sign the 2015 Annual Financial Report to the Michigan Department of Transportation covering disposition of Motor Vehicle Highway Funds and all other funds under Gladwin County Road Commission jurisdiction, and that one (1) copy of this report be submitted to the Michigan Department of Transportation and one (1) copy of this report be submitted to the Gladwin County Clerk as required by Michigan statutes. The motion was seconded by Commissioner Edick and carried by the following roll call vote. Yeas: Edick and Brabon
Nays: none Absent: Donn

The East Central Council Meeting will be held on May 26th in Luzerne.

Discussion took place in regards to hiring an additional employee. The board agreed to hire an additional employee.

Discussion took place in regards to Heil Road over Black Creek.

Dave Pettersch explained the potential sale of federal aid funds. The board agreed to allow the manager to put together an agreement with Midland County Road Commission to present to the board.

Jim Wyniemko, County Highway Engineer, provided the engineers report.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to recess the meeting at 10:20 am.

Dave Pettersch and Commissioner Brabon and Commissioner Edick visited the Osceola County salt shed.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to adjourn the meeting at 2:59 pm. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

Debra Bittner
Secretary

Keith Edick
Ronald I. Brabon
Doyle Wonn