

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

OCTOBER 4, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Tuesday, October 4, 2016 at 9:30 A.M.

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 Pledge of Allegiance was recited.

The minutes from the September 21, 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.

Payment voucher 16-31 was presented for approval of payroll in the amount of \$56,767.42 and bills payable in the amount of \$171,602.73. Motion was made by Commissioner Brabon and seconded by Commissioner Edick to approve the payment voucher. Motion carried.

The gas and weight receipts were provided and reviewed.

The annual flu vaccination clinic will be held October 19<sup>th</sup> at 7:00am.

The annual safety day is scheduled for October 20<sup>th</sup>.

Dave Pettersch and Jim Wyniemko will be attending the Critical Bridge Application Review Meeting at the City of Midland on October 5<sup>th</sup> in support of the Highwood Road Bridge Project in Hay Township.

The board approved purchase of winter safety coats.

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

The County Treasurer cash balances were provided and reviewed.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to adjourn the meeting at 10:13 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

Neathen Cameron  
Secretary

Keith Edick  
Ronald T. Brabon  
Dayle Donn