

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

November 2, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 2, 2016 at 9:30 a.m.

Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Donn and Brabon, also Dave Pettersch, Manager and Heather Cameron, Clerk. 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 October 19, 2016 regular meeting were presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Donn. Motion Carried.

Payment voucher 16-33 was presented for approval of payroll in the amount of \$65,670.35 and bills payable in the amount of \$55,668.46. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment voucher. Motion Carried.

Charlie Chard, Clement Township inquired about what would need to be done to have a light installed at an intersection.

Larry Grell, Billings Township Supervisor discussed activity in Billings township.

The County Treasurer cash balances were provided and reviewed.

Dave Pettersch discussed the end of year approaching and the 2016 Budget. An end of the year additional MERS payment was discussed.

Participating in the December 3, 2016 Festival of Lights Parade was approved with our blade truck and driver was approved.

The manager's contract was reviewed and approved. Motion made by Commissioner Donn and seconded by Commissioner Brabon.

General discussion was held and quotes were reviewed for a new grader and two pickup trucks. A 2017 GMC Sierra 1500 Crew Cab 4x4 Pickup (\$30,483.95) and 2017 GMC Sierra 2500HD Double Cab 4x4 Pickup (\$27,757.40) were approved for purchase. Motion was made by Commissioner Brabon and seconded by Commissioner Donn.

James Wyniemko, County Highway Engineer provided the engineers report.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to adjourn the meeting at 10:55 a.m.


Secretary

Gladwin County Board of Road Commissioners


