

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

November 30, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 30, 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 November 21, 2016 regular meeting were presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Donn. Motion Carried.

Payment voucher 16-35 was presented for approval of payroll in the amount of \$62,029.76 and bills payable in the amount of \$35,894.32. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment voucher. Motion Carried.

Martin Willford, employee of GCRC attended and discussed a proposal he had written requesting unpaid leave.

Larry Grell of Billings Township discussed activity in Billings Township.

Tim Mickler, Beaverton Township Supervisor discussed activity in Beaverton Township.

The East Central Council meeting will be held in Alcona tomorrow.

The County Treasurer cash balances and Gas & Weight Receipts were provided and reviewed.

The annual Christmas party will be held Wednesday, December 14.

Dave Pettersch, manager provided the amended budget draft.

Jim Wyniemko provided the engineers report.

Motion was made to sell GMC ½ Ton Pickup Truck #215 asking \$24,800
Motion made by Commissioner Brabon and seconded by Commissioner Donn.
Yeas: Edick, Donn, Brabon
Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn at 10:35 a.m.


Secretary

Gladwin County Board of Road Commissioners


