

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

December 14, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, December 14, 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 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 30, 2016 regular meeting and November 28, 30, December 1 special meeting were presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Edick. Motion Carried.

Payment voucher 16-36 was presented for approval of payroll in the amount of \$70,662.42 and bills payable in the amount of \$161,227.31. Motion was made by Commissioner Brabon and seconded by Commissioner Edick to approve the payment voucher. Motion Carried.

Craig Mills of Sage Township commented on winter maintenance.

Brian Vaughn and Cliff Halliday from Halliday Sand & Gravel were here to discuss opening the gravel pit on Sugar River Road.

Dave Pettersch, manager provided the finalized amended budget dated 11/30/16. Motion was made by Commissioner Brabon and seconded by Commissioner Edick to approve the amended budget.

Yeas: Edick, Brabon

Nays: None

Draft for the 2017 Budget was provided and reviewed.

Gas & Weight receipts were provided and reviewed.

LTAP Road Safety Course will be coming up in the beginning of the year.

New Employee, Administrative Assistant & Payroll Clerk, Jody Grant will start on Monday, December 19, 2016. Wages after 90 days will equal light equipment operator of \$20.40.

Pam Weaver's work agreement was extended another \$2,000.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick.

Yeas: Edick, Brabon

Nays: None

The MERS Committee will meet tomorrow, December 15, 2016.

Engineers report was given by Dave Pettersch.

Getting quotes to purchase a new copy machine was discussed.

Motion was made to purchase:

2017 Western Star 4700SB from Grand Traverse Diesel for \$113,510

Equipment from Truck & Trailer Specialties for \$102,785

Monroe one way rigid plow from Truck and Trailer Specialties for \$5,705.

Both vendors extended 2016 pricing.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick.

Yeas: Edick, Brabon

Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to adjourn at 10:38 a.m.

Neather Cameron
Secretary

Gladwin County Board of Road Commissioners

Keith Edick
Ron T. Brabon
Doyle Wonn