

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

February 8, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 8, 2017 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Chairman, Doyle Donn. Present were Commissioners Cameron, Brabon and Donn, also Dave Pettersch, Manager and Heather Cameron, Clerk-Secretary. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the January 25, 2017 regular meeting were presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried

Payment voucher 17-03 was presented for approval of payroll in the amount of \$61,367.66 and bills payable in the amount of \$109,912.08. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to approve the payment voucher. Motion Carried.

Larry Grell, Billings Township Supervisor discussed parking issues on Brushaber Road and Wixom Drive.

Tom Olson, Hay Township Supervisor discussed Black Creek Dam.

Cash balances and Gas & Weight receipts were provided and reviewed.

Discussion on Service Credit Purchases through MERS was held and tabled.

Bids for a used 250 Gallon Diesel Melter with compressor were opened and read aloud as follows: National Highway Maintenance System \$58,500 and Alta Equipment \$56,500. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to accept the bid from National Highway Maintenance System. Motion Carried

Engineers report was given by Dave Pettersch.

The board agreed to switch two miles of chip seal on primary roads to two miles of additional ultra thin HMA on Hockaday road in Gladwin and Butman Townships.

Bids will be going out for materials and services which will be due on March 8, 2017

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 11:10 a.m.


Secretary

Gladwin County Board of Road Commissioners


