

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
February 22, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 22, 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 February 8, 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 17-04 was presented for approval of payroll in the amount of \$63,184.90 and bills payable in the amount of \$150,357.93. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to approve the payment voucher. Motion Carried.

Laura Maveal, Gladwin County Clerk and Christy VanTiem, Gladwin County Treasurer attended to discuss the millage campaign for 2018.

Larry Grell, Billings Township Supervisor discussed general maintenance.

Discussion was held regarding MERS Service Credit Purchases.

A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adopt a new Over the Counter and Prescription Drug Policy. Motion Carried.

A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to install a security camera system. Motion Carried.

Cash balances were provided and reviewed.

Dave Pettersch and Jim Wyniemko plan on attending the 2017 Local Road Workshop on March 7, 2017 in Gaylord.

The Commissioners Seminar will be held April 9 – 11, 2017 in Bay City.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adopt a new permit fee schedule which unifies us with the surrounding counties. Motion Carried

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron, approving Pam Weaver to be paid as a consultant, on an as needed basis for 2017. Motion Carried

Voting for the CRA Amendment was done.

Engineers report was given by Jim Wyniemko.

General discussion was held regarding medical cards for CDL Drivers.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 11:15 a.m. Motion Carried.


Secretary

Gladwin County Board of Road Commissioners



