

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
April 19, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 19, 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 April 5, 2017 regular meeting were presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to approve the minutes as presented. Motion Carried

Payment voucher 17-08 was presented for approval of payroll in the amount of \$57,732.60 and bills payable in the amount of \$279,633.15. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the payment voucher. Motion Carried.

Karon Hoffman, Clement Township Supervisor has posted the road closure for Wildwood Road on their township website.

Dale Taylor, Bourret Township Supervisor and a Bourret township resident discussed the paving of Tittabawassee Avenue.

Larry Grell, Billings Township Supervisor discussed township activity.

Commissioner Cameron moved the adoption of the following resolution: WHEREAS, ACT 51, Public Acts of 1951, as amended, requires that this commission submit a yearly financial report to the Michigan Department of Transportation, and WHEREAS, such a report has been prepared from data available in our yearly records, NOW, THEREFORE, BE IT RESOLVED, by this commission, that the Chairman, Doyle Donn, and Clerk-Secretary, Heather Cameron, be authorized to sign the 2016 Annual Financial Report to the Michigan Department of Transportation covering disposition of Motor Vehicle Highway Funds and all other funds under Gladwin County Road Commission jurisdiction, and that one (1) copy of this report be submitted to the Michigan Department of Transportation and one (1) copy of this report be submitted to the Gladwin County Clerk as required by Michigan statutes. The motion was seconded by Commissioner Brabon and carried by the following roll call vote.

Yeas: Donn, Cameron and Brabon Nays: none

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to allow the Chairman, Doyle Donn and Clerk-Secretary, Heather Cameron to sign Sage Township contract 17-02 & 17-30; Butman Township contracts 17-05 & 17-18; Beaverton Township contract 17-07; Grout Township contracts 17-07, 17-14, 17-15, & 17-16; Billings Township contract 17-09; Bourret Township 17-17; Clement Township contracts 17-19, 17-20, 17-21, 17-22 & 17-31. Motion Carried

Dave Pettersch, Manager discussed the Rural Transportation Fund for next year.

Engineers report was given by Jim Wyniemko.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adjourn at 10:50 a.m. Motion Carried.


Secretary

Gladwin County Board of Road Commissioners



