

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
May 3, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 3, 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 19, 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 17-08 was presented for approval of payroll in the amount of \$57,121.42 and bills payable in the amount of \$188,221.29. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the payment voucher. Motion Carried.

Larry Grell, Billings Township Supervisor discussed township activity.

Gas & Weight Receipts and Cash Balances were provided.

Discussion was held on making an additional payment to MERS for the Defined Benefit, as approved in December 2016.

A Revised 12/31/16 Budget and ACT 51 was presented.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to sell our 2018 Federal Aid to Roscommon County Road Commission. Motion Carried

Dave will be putting together some more HMA and shoulder projects for bid in June 2017.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to purchase a 2017 GMC Sierra 1500 Crew Cab 4x4 SLE Pickup through MiDeal for \$32,575.93.

Yeas: Donn, Brabon and Cameron

Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to allow the Chairman, Doyle Donn and Clerk-Secretary, Heather Cameron to sign Tobacco Township contract 17-10, 17-11 & 17-12; Buckeye Township contract 17-23; Sherman Township contract 17-24; Secord Township contracts 17-25, 17-26, 17-27, & 17-28. Motion Carried

Engineers report was given by Jim Wyniemko.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 11:00 a.m. Motion Carried.


Secretary

Gladwin County Board of Road Commissioners



