

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
May 17, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 17, 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, Jim Wyniemko, Engineer, acting Clerk. Heather Cameron, Clerk was absent. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the May 3, 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 17-10 was presented for approval of payroll in the amount of \$62,482.47 and bills payable in the amount of \$491,337.63. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the payment voucher. Motion Carried.

Larry Grell, Billings Township Supervisor appreciates the ditching work that was done.

Discussion was held with Jeff Brushaber, Garage supervisor on trading in Car 1. A motion was made by Commissioner Cameron and seconded by Commissioner Brabon to trade in Car 1 with a price range of \$8,000 - \$8,500 for the new 2017 Sierra 1500 Crew Cab that was approved to order. Motion Carried

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to authorize Dave Pettersch to sign the contract selling the 2018 Federal Aid to Roscommon County Road Commission. Motion Carried

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adjourn at 10:26 a.m. Motion Carried.


Secretary

Gladwin County Board of Road Commissioners



