

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
May 31, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 31, 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, Heather Cameron, Clerk. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the May 17, 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 17-11 was presented for approval of payroll in the amount of \$66,006.95 and bills payable in the amount of \$380,818.86 & 12,985.83. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to approve the payment voucher. Motion Carried.

Karon Hoffman, Clement Township Supervisor commented on how happy she is with the brine this year.

Larry Grell, Billings Township Supervisor discussed township activity.

Cash balances were presented.

We will be having our annual safety day & summer barbecue Thursday, June 8, 2017.

MCRSIP Training will be held July 19th at Soaring Eagle.

A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to have The Dalton's Inc. provide brush spraying along the guardrails at a cost of .10 per lineal foot.

The Engineering Reimbursement form was signed for MDOT.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to allow Chairman, Donn and Heather Cameron, Clerk to sign Grim Township Contract #17-13, Bentley Township Contract #17-32, Gladwin Township Contract #17-33, Secord Township Contract #'s 17-37 & 17-38, Hall Township Contract #17-40 and Billings Township Contract #17-09.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to sell the following equipment for bid: Two blade trucks with a minimum bid of \$3,500, Two Pickup Trucks with a minimum bid of \$500 and a straw blower with a minimum bid of \$350.

Dave Pettersch gave the Engineer Report.

Discussion was held regarding the union voting down the proposed co-op program.

The UP Road Builders Meeting will be held June 14-15, 2017 in Harris Michigan.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 10:30 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Doyle Donn
Heather J. Cameron
Ronald Brabon

