

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

June 14, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 14, 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 31, 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 17-12 was presented for approval of payroll in the amount of \$62,947.57 & \$14,404.42 and bills payable in the amount of \$162,687.56 & 60,485.57. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the payment voucher. Motion Carried.

Charlie Chard from Clement Township commended the Road Commission on the Wildwood Road project.

Dale Taylor, Bourret Township Supervisor discussed summer mowing.

Larry Grell, Billings Township Supervisor discussed mowing and brine activity.

Gas & Weight Receipts were presented.

Bids were opened for Shoulder Gravel Placement and HMA Paving. A copy of the bids may be found following these minutes.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to award the Shoulder Gravel Placement and HMA Paving in the best interest of the Road Commission. Motion Carried by the following vote: Yeahs: Donn, Brabon, Cameron Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to allow manager, Dave Pettersch vote on the MCRCSIP Board of Directors Election. Motion Carried

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to allow Chairman Donn and Heather Cameron, Clerk to sign Billings Township Contract #17-08, Beaverton Township Contracts #17-34 and 17-35. Motion Carried

The 2016 MERS Annual Actuarial Valuation Report was presented.

A motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adopt the new health insurance plan. Motion Carried

Jim Wyniemko gave the Engineer Report.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 11:05 a.m. Motion Carried.


Secretary

Gladwin County Board of Road Commissioners



