GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF June 28, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 28, 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, Heather Cameron, Clerk and David Greaves, Superintendent. Dave Pettersch, Manager was absent. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the June 14, 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 17-13 was presented for approval of payroll in the amount of \$68,309.31 and bills payable in the amount of \$259,789.93. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the payment voucher. Motion Carried.

Karon Hoffman, Clement Township Supervisor discussed the paving on Stillwagon Road and recent brining.

Larry Grell, Billings Township Supervisor discussed mowing activity and thanked us for the work we've done with the recent floods.

Dan Gonzales, Butman Township Supervisor discussed the brine schedule.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to allow Chairman Donn and Heather Cameron, Clerk to sign Bentley Township Contract #17-39, Butman Township Contracts #17-36. Motion Carried

The agenda for the Northern Michigan Association Conference in September was presented.

David Greaves, Superintendent gave a report of the damage to the county road system due to the floods. Marianne Hill, Gladwin County's Emergency Management Director discussed her plans to file for aid to help alleviate the unexpected expenses due to the damage.

Jim Wyniemko gave the Engineer Report.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 10:55 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Secretary

Ken Brakon