

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
July 12, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 12, 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 Dave Pettersch, Manager. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the June 28, 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 17-14 was presented for approval of payroll in the amount of \$65,091.67 and bills payable in the amount of \$467,827.14. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the payment voucher. Motion Carried.

Ron Buzzell, Grout Township resident discussed trees and brush in the right of way.

Larry Grell, Billings Township Supervisor discussed the recent flood and mowing activities.

Tom Olson, Hay Township Supervisor discussed the dam at Black Creek on West Heil Road. After discussion, the Gladwin County Road Commission Board decided to contact the home owners group. If they have not come up with a plan, the board will proceed with developing plans to remove the structure.

Cash Balances and Gas & Weight Receipts were provided.

A local federal aid meeting will be held during the August 9, 2017 board meeting.

Jim Wyniemko gave the Engineer Report.

"A motion was made by Commissioner Brabon and seconded by Commissioner Cameron that Chairman, Doyle Donn and Vice-Chairman, Ron Brabon be authorized to sign contract #17-5304, Job #200259C with the Michigan Department of Transportation for preliminary engineering activities for roadway base widening and hot mix asphalt resurfacing work along Bard Road from approximately one mile south of Highway M-61 northerly to approximately one mile north of Highway M-61; including pavement marking work; and all together with necessary related work. Motion carried by the following roll call vote."
Yeas: Brabon, Cameron & Donn Nays: None

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adjourn at 11:35 a.m. Motion Carried.


Secretary

Gladwin County Board of Road Commissioners


