

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF  
July 26, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 26, 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 July 12, 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 17-15 was presented for approval of payroll in the amount of \$70,051.55 and bills payable in the amount of \$186,463.72 & 963,994.50. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the payment voucher. Motion Carried.

Bob Pettit, Bentley Township resident discussed the Gladwin County Road Commission permit fees.

Craig Mills, Sage Township resident complimented on the second township brining.

Dale Taylor, Bourret Township Supervisor discussed parking issues on the newly constructed Wildwood Road.

Larry Grell, Billings Township Supervisor thanked the crew for a job well done on Burling Drive and needing a stop sign at McGrath and Pinconning Roads.

The decision to close Heil Road at Black Creek was discussed with township residents and Tom Olson, Township Supervisor.

Cash Balances were provided.

As of this time FEMA funding has not been approved for Road Commission Agencies.

A modification to the Prescription & Drug Policy has been made. Instead of the contact person being the foreman it will now be the HIPPA Officer. Revised policies were distributed.

There are leftover funds from the Task Force that may be split up, so we will be waiting to hold our Federal Aid Hearing for roughly four to six weeks.

Jim Wyniemko gave the Engineer Report.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adjourn at 10:40 a.m. Motion Carried.

  
Secretary

Gladwin County Board of Road Commissioners

  
  
