

**GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS**

MEETING MINUTES OF

August 9, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 9, 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 26, 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 17-16 was presented for approval of payroll in the amount of \$64,572.92 and bills payable in the amount of \$170,477.87 & 99,680.66. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the payment voucher. Motion Carried.

Residents from Sage Township discussed a drainage issue on Sylvan Grove.

Larry Grell, Billings Township Supervisor discussed township activity.

Gas and weight receipts were provided.

A motion was made by Commissioner Cameron and seconded by Commissioner Brabon to authorize Dave Pettersch to vote at the Northern Michigan Association of Road Commissions annual meeting. Motion Carried

A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to allow Dave Pettersch serve as a trustee on the CRA Board. Motion Carried.

Plans on the booth for the 2018 Gladwin County Fair were discussed.

The board voted on representatives for the County Road Association Self-Insurance Fund's Board of Trustees.

The 4<sup>th</sup> annual Fall Ride Around is being planned for October 4, 2017

A new policy on Communication Services Provider Facility Permitting was provided for review.

The 2<sup>nd</sup> Quarter Statement of Fiduciary Net Position from MERS was provided.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to amend Policy #39 Drug & Prescription Policy per attached to minutes.

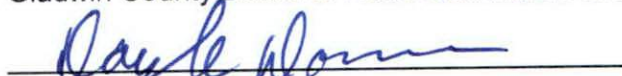
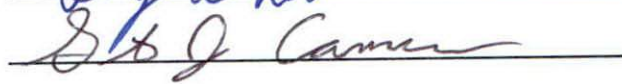
Roll Call: Ayes: Donn, Cameron, Brabon Nays: None

Jim Wyniemko gave the Engineer Report.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adjourn at 11:25 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

  
Secretary

  
  
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