GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF September 6, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, September 6, 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 August 23, 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 17-18 was presented for approval of payroll in the amount of \$58,339.70 and bills payable in the amount of \$186,600.58 & 33,761.41. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the payment voucher. Motion Carried.

Gary VanWambeke, Secord Township Road Committee member spoke on the plans for their next township road mileage.

Larry Grell, Billings Township Supervisor commented on what a nice job we are doing on the projects this year.

Sage Township resident, Bruce Grzegorzewski asked about a drainage issue.

Gas and weight receipts were provided and reviewed.

The Annual Certificate of Employee-related Conditions was signed by Commissioner Donn and ready to submit.

We are waiting on title work to finish the purchasing of the Ludwig property east of the road commission.

The board wants to thank David Greaves, Superintendent and Jeff Brushaber, Garage Foreman for their efforts and using their personal time to save the road commission over \$6,000 on the purchase of gravel shoulder equipment.

We are still working on potential funding to help alleviate the expenses from the June flooding.

Dave Pettersch gave the Engineer Report.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 10:30 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Secretary