

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
October 4, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 4, 2017 at 8:00 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Vice Chairman, Ron Brabon. 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 September 20, 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 17-20 was presented for approval of payroll in the amount of \$59,099.40 and bills payable in the amount of \$470,250.55 & 458,471.37. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the payment voucher. Motion Carried.

Cash Balances & Gas & Weight Receipts were provided.

"Motion by, Commissioner Cameron seconded by Commissioner Brabon to adopt the following Resolution:

WHEREAS, Lyle Road, between M-18 and Wade Road 2 lane asphalt road; and

WHEREAS, Category A Funds are available for roadway improvements; and

WHEREAS, the Gladwin County Road Commission will provide any necessary match for this project.

NOW THEREFORE BE IT RESOLVED, that the Gladwin County Road Commission hereby request Category A Funds to upgrade Lyle Road, between M-18 and Wade Road; in Sections 25, 26 and 27, Beaverton Township.

BE IT FURTHER RESOLVED, that the Gladwin County Road Commission has the road under its jurisdiction and will maintain said road upon completion of the proposed project."

Yeas: Brabon, Cameron & Donn

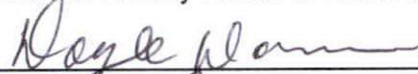


Nays: none

The chairman recessed the meeting at 8:30.

Motion was made by Commissioner Donn and seconded by Commissioner Cameron to reconvene the meeting and adjourn at 1:00 pm. Motion carried.


Secretary

Gladwin County Board of Road Commissioners



301 South State Street
Gladwin, MI 48624
(989) 426-7441

October 4,, 2017

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Yeas: Brabon, Cameron & Donn

Nays: none

Motion Carried

I hereby certify that the above is a true copy of a portion of proceeds as incorporated in the minutes of a regular meeting of the Gladwin County Board of Road Commissioners held on October 4, 2017.

Heather Cameron

Heather Cameron
Secretary
Board of County Road Commissioners
Gladwin County