

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
November 22, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 22, 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 November 1, 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 17-23 for payroll in the amount of \$58,240.50 and bills payable in the amount of \$158,373.17 was reviewed as they were approved at the November 1st meeting for a pay date of November 15.

Cash Balances were provided.

The 2016 MDOT Audit was reviewed.

The Dale Road clearing and grubbing bids were opened and read. Results are Andy Urbaniak \$27,695; Arbor Solutions \$24,500; Arden Shell Trucking \$27,480; Earthmovers of Midland \$24,690; Robin Harsh \$26,950.

Dave Pettersch gave an update on the safety day that was held on Thursday, November 9, 2017.

Dave Pettersch applied for a grant through the DNR to remove the dam on Heil Road.

The board discussed options on buying a new loader in 2018.

Melanie from MCRASIF will be here Wednesday, December 13 to give a safety training and following we will be having a Christmas lunch.

River Road is getting close to done as we are seeding and mulching.

Jim Wyniemko gave his engineer report.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adjourn at 11:00 a.m. Motion Carried.


Secretary

Gladwin County Board of Road Commissioners



