

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
November 29, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 29, 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 22, 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 17-24 was presented for approval for payroll in the amount of \$59,088.08 and bills payable in the amount of \$112,766.54. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon. Motion carried.

Gas & Weight Receipts were presented.

Josh Reid, transportation director from Gladwin City/County Transit discussed the Surface Transportation Program's funding.

Beaverton Township's supervisor, Tim Mickler met with the board regarding the Dale Road project. It was decided to proceed with the clearing and grubbing and reconstruction. Paving will be held off as of now.

The future construction of a new office and repair facility was discussed. All agreed it was necessary, but the item is tabled for another year due to funding.

Dave Pettersch is negotiating a plan for Bay County to buy our federal aid for the years of 2019, 2020 & 2021.

Jim Wyniemko gave his engineer's report.

A motion was made to award the Dale Road clearing and grubbing bid in the best interest of the road commission. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion Carried.

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

Heather Cameron
Secretary

Gladwin County Board of Road Commissioners
Doyle Donn
Heather Cameron
Ken T. Brabon