## GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF February 7, 2018

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 7, 2018 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 and Dave Pettersch, Manager. Heather Cameron, Clerk was absent. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the January 24, 2018 regular meeting were presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried

Payment voucher 18-03 was presented for approval for payroll in the amount of \$63,698.19 and bills payable in the amount of \$142,919.53. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Jeff Hillman, Tobacco Township Resident talked to the board about some drainage issues on Knox Road.

Cash balances and Gas & Weight receipts were provided.

The board discussed the current plans on the new building.

The board approved Surveying Solutions to survey the building layout for the beginning stages of construction.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adjourn at 10:45 a.m. Motion Carried.

Neuther Cameron
Secretary

Gladwin County Board of Road Commissioners