

**GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS**

**MEETING MINUTES OF  
February 21, 2018**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 21, 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, Dave Pettersch, Manager and Heather Cameron, Clerk. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the February 7, 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 18-04 was presented for approval for payroll in the amount of \$64,284.77 and bills payable in the amount of \$127,168.31. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Larry Grell, Billings Township Supervisor discussed township activity.

Jeff Hillman, Tobacco Township resident talked about ditching he would like to see done.

Bids were opened and read for Culverts, Gravel HMA Paving, and Brush Spraying. A copy of the bids may be found following these minutes.

Cash balances were provided.

The county commissioners transportation committee has asked Dave Pettersch to join them at their meeting tomorrow, February 22, 2018.

"Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adopt the following resolution:

The Gladwin County Road and Bridge Millage Ballot Wording for the August 7, 2018 Primary Election And November 2018 election if necessary was presented and attached to these minutes. The language was approved as presented."

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron for Snyder & Staley Engineering, PLC to provide soil evaluation for the upcoming building construction site. Motion Carried.

"Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adopt the following resolution:

BE IT RESOLVED; that the Gladwin County Board of Road Commissioners supports the applications for the Michigan Department of Transportation Local Bridge Program Call for Projects for fiscal year 2021." The motion carried by the following roll call vote.

Yeas: Cameron, Donn, and Brabon

Nays: None

The Commissioners along with Dave Pettersch went to Wexford County to tour their building.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 4:00 p.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neather Cameron  
Secretary

Doyle Down  
S. J. [unclear]  
Ken T. Breben