GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF July 25, 2018

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 25, 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, Manager, Dave Pettersch and Clerk, Heather Cameron. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the July 11, 2018 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

The closed minutes from July 11, 2018 approved. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to approve the minutes as presented. Motion Carried

Payment voucher 18-15 was presented for approval for payroll in the amount of \$65,606.91 & 2,975.56 and bills payable in the amount of \$321,684.92. And Payment Voucher 18-15-2 presented in the amount of \$384,579.61 for bills payable. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Tamie Robinson, Sage township resident brought pictures in to review regarding drainage.

Chris Meissner, Sage Township resident was here on concerns with Wagarville Road.

Craig Mills, Sage Township Road Committee member asked when the striping would be done on Eaton and Shearer Roads.

Jeff Hillman, Tobacco Township resident reported concerns on Knox Road.

Larry Grell, Billings Township Supervisor is happy with the boom arm work and interested in getting the ditches sprayed.

Gas & Weight Receipts were provided for review.

Invoices that were received this week from the Gladwin County Drain Commission office were presented to the board. A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to deny payment on the bills and have Dave Pettersch consults with the County Commissioners. M/C

Marty from Hobbs and Black will be here at the next board meeting to present the layout for the new building and discuss the next steps.

Dave Pettersch gave an update on maintenance and project activities.

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

Gladwin County Board of Road Commissioners

Secretary

Ron T. Braken