

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS  
MEETING MINUTES OF  
SEPTEMBER 21, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, September 21, 2016 at 8:00 A.M.

Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Donn and Brabon, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. A list of others attending the meeting is attached to these minutes at the road commission office.

The Pledge of Allegiance was recited.

The minutes from the September 7, 2016 regular meeting were presented for approval. Motion was made by Commissioner Brabon to approve the minutes as presented. Motion was seconded by Commissioner Donn and carried.

Payment voucher 16-30 was presented for approval of payroll in the amount of \$61,045.45 and bills payable in the amount of \$348,864.12. Motion was made by Commissioner Donn and seconded by Commissioner Brabon to approve the payment voucher. Motion carried.

The County Treasurer cash balances were provided and reviewed.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign Clement Township contract 16-38. Motion carried.

Dave Pettersch explained the Class II Safety Clothing that is a new requirement at the road commission.

Dayna Bittner presented the MDOT Notice of Audit Results for the State Highway Maintenance Contract for 2014.

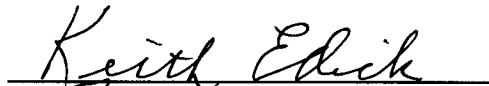
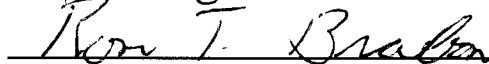
Dave Pettersch provided an update on ongoing projects.

The chairman recessed the meeting at 8:17 am.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to reconvene the meeting and adjourn at 1:01 pm. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

  
  
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