

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS
MEETING MINUTES OF
SEPTEMBER 9, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, September 9, 2015 at 9:30 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick and Donn, also David Greaves, Superintendent and Dayna L. Bittner, Clerk-Secretary. Commissioner Brabon was absent. 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 August 26, 2015 regular meeting were presented for approval. Motion was made by Commissioner Donn to approve the minutes as presented. Motion was seconded by Commissioner Edick and carried.

Payment vouchers 15-31 and 15-32 were presented for approval of payroll in the amount of \$60,116.52 and bills payable in the amount of \$171,483.41. Motion was made by Commissioner Donn and seconded by Commissioner Edick to approve the payment vouchers. Motion carried.

Charlie Chard, Clement Township resident requested asked about the barriers still on Deerhaven Rd. David Greaves explained that there is still some work to be completed. Charlie also mentioned some washouts on the project. David Greaves acknowledged them and that they will be repaired.

Larry Grell, Billings Township Supervisor, asked about what could be done about recent yard work done by a resident that has affected the ditch on Jones Road. He also asked about the tree on Hickory as well as other road issues.

David Greaves discussed the Three Rivers Road repair last week and provided an update on the construction projects. Discussion took place regarding the Freightliner truck that has been allocated to the road commission through the State of Michigan Federal Surplus Property Program for \$9,800.

Motion was made by Commissioner Donn and seconded by Commissioner Edick to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign Billings Township contract 15-36. Motion carried.

Motion was made by Commissioner Donn and seconded by Commissioner Edick to extend the cleaning contract with Susan Zelt for an additional year. Motion carried.

Motion was made by Commissioner Donn and seconded by Commissioner Edick to adjourn the meeting at 10:38 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary


