

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS
MEETING MINUTES OF
DECEMBER 31, 2013

Motion was made by Commissioner Donn and seconded by Commissioner Miller to appoint Keith Edick as temporary chairman. Motion carried.

Temporary Chairman, Keith Edick called for a motion to appoint a Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2014. Motion was made by Commissioner Donn and seconded by Commissioner Miller to appoint Keith Edick as the Chairman of the Board for 2014. Motion carried.

Chairman Edick called for a motion to appoint a Vice-Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2014. Motion was made by Commissioner Edick and seconded by Commissioner Miller to appoint Doyle Donn as the Vice-Chairman of the Board for 2014. Motion carried.

The regular meeting of the Gladwin County Board of Road Commissioners was held on Tuesday, December 31, 2013 at 9:30 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Donn, Edick, and Miller, also Pamela J. Weaver, Consultant and Dayna L. Bittner, Clerk-Secretary. A list of others attending the meeting is attached to these minutes at the road commission office.

The minutes from the December 18, 2013 regular meeting were presented for approval. Motion was made by Commissioner Miller to approve the minutes as presented. Motion was seconded by Commissioner Donn and carried.

Payment voucher 14-01 was presented for approval of payroll in the amount of \$70,537.65 and bills payable in the amount of \$143,129.88. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

Discussion took place regarding issues with the Gladwin County Drain Commission.

Discussion took place regarding the Federal and State Aid Road Program.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to set the public hearing for the 2014 – 2018 Federal and State Aid Road Program on Monday, January 20, 2014 at 6:30 pm. Motion carried.

James Wyniemko, County Engineer, met with the board in regards to status of engineering and construction projects.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adjourn the meeting at 11:12 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary

