

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JANUARY 2, 2015

Motion was made by Commissioner Donn and seconded by Commissioner Brabon 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 2015. Motion was made by Commissioner Donn and seconded by Commissioner Brabon to appoint Keith Edick as the Chairman of the Board for 2015. 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 2015. Motion was made by Commissioner Brabon and seconded by Commissioner Edick to appoint Doyle Donn as the Vice-Chairman of the Board for 2015. Motion carried.

A special meeting of the Gladwin County Board of Road Commissioners was held on Friday, January 2, 2015 at 9:00 A.M. to organize the board. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Donn, Edick and Brabon, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary.

The MERS workshop was discussed.

Personnel matters were discussed.

Motion was made by Commissioner Donn and seconded by Commissioner Brabon to adjourn the meeting at 10:30 A.M. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary


