

UNAPPROVED

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

NOVEMBER 6, 2013

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 6, 2013 at 9:30 A.M. Meeting was called to order by the Chairman, Doyle Donn. 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 October 23, 2013 regular meeting were presented for approval. Motion was made by Commissioner Edick to approve the minutes as presented. Motion was seconded by Commissioner Miller and carried.

Payment voucher 13-36 was presented for approval of payroll in the amount of \$58,330.37 and bills payable in the amount of \$172,156.90. Motion was made by Commissioner Edick and seconded by Commissioner Miller to approve the payment vouchers. Motion carried.

Larry Grell, Billings Township Supervisor asked about the township's bill for crack seal on Jones Road and also mentioned that they still have not received any boom arm work that was requested.

Motion was made by Commissioner Miller and seconded by Commissioner Edick to accept the proposal from Magic Moment Studios to build a website. Motion carried.

The 2013 budget amendment was discussed. Motion was made by Commissioner Edick to amend the 2013 budget per the attached budget. The motion was seconded by Commissioner Miller and carried by the following roll call vote. Yeas: Donn, Edick, & Miller Nays: None

Motion was made by Commissioner Edick to set the date, December 4, 2013 for a public hearing to discuss the year 2014 budget. Motion was seconded by Commissioner Miller and carried.

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

Motion was made by Commissioner Edick and seconded by Commissioner Miller to allow Jim Wyniemko, County Engineer to sign contracts with Surveying Solutions to finalize engineering for Three Rivers Road and F-97 federal aid projects. Motion carried.

Motion was made by Commissioner Edick and seconded by Commissioner Miller to accept the proposal from Deyo/Stone Associates, Inc. to prepare a complete detailed Certified Insurance Appraisal on contents only. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Edick to adjourn the meeting at 11:20 A.M. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

Secretary

