

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

OCTOBER 8, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 8, 2014 at 8:00 A.M. Meeting was called to order by the Vice-Chairman, Doyle Donn. Present were Commissioners Donn, and Miller, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. Commissioner Edick 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 September 24, 2014 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 vouchers 14-33 & 14-34 were presented for approval of payroll in the amount of \$55,157.12 and bills payable in the amount of \$356,081.59. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to provide safety jackets for the crew. Motion carried.

Dave Pettersch gave an updated on the case of Leonard L. Fischer vs. Edwin Gatz. The contractor that Mr. Gatz has hired to perform the excavation work per the court order is complete.

Dave Pettersch informed the board that the annual winter operations meeting for road commission employees will be held October 9, 2014 with Al Roden from Mackinaw Administrators.

Dave Pettersch gave an update on the construction projects.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adjourn the meeting at 8:10 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary




