

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

SEPTEMBER 23, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, September 23, 2015 at 8:00 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick and Brabon, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. Commissioner Donn 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 9, 2015 regular meeting were presented for approval. Motion was made by Commissioner Brabon to approve the minutes as presented. Motion was seconded by Commissioner Edick and carried.

Payment vouchers 15-33 and 15-34 were presented for approval of payroll in the amount of \$57,384.81 and bills payable in the amount of \$264,451.71. Motion was made by Commissioner Brabon and seconded by Commissioner Edick to approve the payment vouchers. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign Clement Township contract 15-38 and Butman Township contract 15-15. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign the Act 51, MCL 217.668j, Annual Certification of Employee-related Conditions, stating that we are in compliance. Motion carried.

Chairman, Keith Edick recessed the meeting at 8:13 am. The annual fall ride around took place. The meeting reconvened at 12:35 pm.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to adjourn the meeting at 12:38 pm. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary



