

June 24, 2010

Ithaca, Michigan

The Board of County Road Commissioners of the County of Gratiot met in their office in the City of Ithaca on the above date. The meeting was called to order by the Chairman at 8:00AM.

Present: Commissioners Federspiel, Whitford and Netzley

Absent: None

Following the Pledge of Allegiance, the minutes of the last regular meeting were approved as mailed.

The following payments were presented:

Payroll # 12	\$ 57,945.78
Accounts Payable #18	<u>275,861.70</u>
Totaling	\$333,807.48

It was moved by Commissioner Whitford, seconded by Commissioner Federspiel that the above bills be approved and checks drawn for same. Motion carried unanimously.

The Financial Statement was reviewed with the Commission.

Commissioner Whitford moved that the **Regular Board Meeting of July 8, 2010 be cancelled**, and that the Finance Director/Clerk be authorized to pay vendor invoices on July 8th. The motion was seconded by Commissioner Federspiel and carried unanimously.

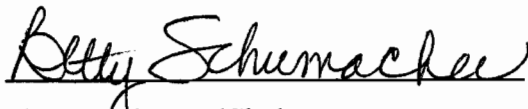
Seven County Council will be held on Tuesday, July 20th in Clinton County.


Superintendent of Operations, Ray Welke, shared his report with the Commission.

Assistant Engineer Mayan reviewed the county projects with the Commission.

Engineer/Manager Craft reviewed his report with the Commission.

There being no further business to be brought before the Board, the Chairman declared the meeting adjourned at 8:40am.


Finance Director/Clerk


Chairman