## November 23, 2016

## 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 Wilson, Netzley and Federspiel

Absent: None

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

The following payments were presented:

DEC 2 0 2016

Payroll # 24 Accounts Payable # 4 Totaling \$ 62,059.48 <u>338,750.74</u> \$400,810.22

29th CIRCUIT
GRATIOT COUNTY

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

The Financial Statement was reviewed with the Commission.

Superintendent of Operations, Ray Welke, shared his report 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 8:35am.

Finance Director/Clerk

Chairman