

December 11, 2014

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:

Payroll # 25	\$ 59,182.45
Payroll # 24-1	9,743.80
Payroll # 24-2	7,618.48
Payroll # 24-3	62,291.94
Payroll # 24-4	4,561.52
Payroll # 24-5	12,733.76
Payroll # 25-2	1,793.66
Accounts Payable # 5	<u>203,348.06</u>
Totaling	\$361,273.67

It was moved by Commissioner Netzley, 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.

Commissioner Wilson moved that the Road Commission **advertise for Gravel Resurfacing Bids** until Wednesday, January 21, 2015 at 10:00am. The motion was seconded by Commissioner Netzley and carried unanimously.

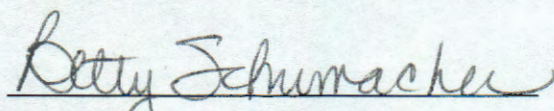
The Annual Township meetings will be held on Tuesday and Wednesday, February 10<sup>th</sup> and 11<sup>th</sup> at the Road Commission office.

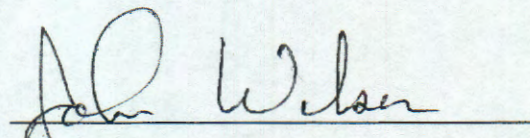
Commissioner Netzley moved that the **Road Commission purchase one 2015 Silverado Pickup from Berger Chevrolet under State of MI MiDeal Contract # 071B1300016** at a cost of \$28,774.00. The motion was seconded by Commissioner Wilson and carried unanimously.

Superintendent of Operations, Ray Welke, reviewed 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 8:50am.

  
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Finance Director/Clerk

  
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Chairman