

CLARE COUNTY ROAD COMMISSION

Minutes of the regular meeting of the Board of County Road Commissioners of Clare County, Michigan, hereinafter referred to as the Board, held at its office at 3900 East Mannsiding Road, Harrison, Michigan on May 4, 2016.

The meeting was called to order at 9:00 a.m. by Chairman Julie Lightfoot.

Commissioners present: Michael Duggan and Richard Haynak.

Commissioners absent: None.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director/Board Secretary; Al Leonard, Engineer-Tech and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Cathy and Kevin Gilliam; Bill and Jane Walters; John and Therese Haley, Franklin Township Residents; and Dan Johnson, Sheridan Township Resident; James Anderson, CPA.

The minutes of the April 6, 2016 regular meeting were read and approved as read.

Additions to agenda: Misc. #1. Woods Rd, Franklin Township.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Duggan, seconded by Commissioner Lightfoot and approved unanimously, it was moved to approve payments for: Payroll ending 4/14/16 and 4/28/16 (#51858-51898), FICA, HRA, MERS and AP checks (#68856-68950) totaling \$572,064.82.

Franklin Township residents discussed road concerns. Ms. Haley requested Road Commission representation at the next township board meeting.

Dan Johnson, Sheridan Township resident, discussed drainage concern on Dover.

At 9:40 a.m., James M. Anderson, CPA, presented the audited financial report for fiscal year 2015.

On a motion by Commissioner Lightfoot, seconded by Commissioner Duggan and carried unanimously it was moved to accept the 2015 audit report.

On a motion by Commissioner Duggan, seconded by Commissioner Lightfoot and carried unanimously it was moved to accept the extended maintenance gravel bid for 2016 maintenance gravel.

On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously it was moved to approve the contract with MDOT for the 2016 Chip Seal project Job No 127668A. A copy of the Resolution will be following these minutes.

2016 County Chip Seal program discussed.

Vandecar Avenue over Mill Creek bridge project discussed.

Woods Road, Franklin Township, discussed.

Deepak Gupta, Engineer-Manager, gave an updated Engineer-Manager report.

Al Leonard, Engineer-Tech, gave an updated engineering department report.

Dave Sunday, Road Maintenance Foreman, gave an updated road maintenance report.

There being no further business to come before the Board, the meeting was adjourned at 11:10 a.m.