

CLARE COUNTY ROAD COMMISSION

Minutes of the special 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 June 24, 2014.

The meeting was called to order at 10:00 a.m. by Chairman Richard Haynak.

Commissioners present: Eddy Garver and Michael Duggan.

Commissioners absent: None.

Staff present: Kimberly Kimmel, Finance Director/Board Secretary; and Al Leonard, Engineer-Tech.

Pledge of Allegiance.

Guest present: Attorney Michael Kluck, Michael Kluck and Associates; Tony Radjenovich, MERS; Jennifer Martin, CIC Benefit Consulting Group.

On a motion by Commissioner Haynak, seconded by Commissioner Garver and carried unanimously, it was moved to go into closed session at 10:02 a.m. to discuss union contract negotiations.

The Board came out of closed session at 11:54 a.m.

There being no further business to come before the Board, the meeting was adjourned at 11:54 a.m.

---

Kimberly Kimmel, Board Secretary

---

Richard F. Haynak, Chair