

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 September 6, 2017.

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan.

Commissioners present: Timothy Haskin and Richard Haynak.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director; Al Leonard, Engineer-Tech; Aric McNeilly, Road Maintenance Foreman; Dave Sunday, Road Maintenance Foreman and David Bondie, Assistant Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Stacie Wilhelm; William Wheeler, Frost Township Resident; Sandy Bristol, Clare County Board of Commissioners.

The minutes of the August 2, 2017 regular meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Haskin, seconded by Commissioner Duggan and approved unanimously, it was moved to approve payments for: Payroll, FICA PE 8/3, 8/16 (52436-52460), HRA and AP checks (#70443-70553) totaling \$792,244.06.

William Wheeler, Frost Township Resident, discussed drainage issues/concerns.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously, it was moved to vote for Jesse Campbell for the 2017 CRASIF Board of Trustee position

On a motion by Commissioner Haskin, seconded by Commissioner Duggan and carried unanimously, it was moved to approve the contract with Michigan Department of Transportation for Job No. 200416A; Control Section STUL 18000; Project STP 1718(005) Contract No. 17-5377; Hot mix asphalt, cold milling and resurfacing work along various federal-aid routes countywide; including crack sealing, chip seal, fog seal, and concrete sidewalk ramp work; and all together with necessary related work. A copy of the resolution may be found following these minutes.

David Bondie, Assistant Road Foreman, thanked the Board for his promotion.

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

A special board meeting was scheduled on Wednesday, September 27, 2017 at 9 a.m. for Act51 Budget, draft 2018 cash budget and regular business, as needed. The regular scheduled meeting on Wednesday, October 4, 2017, will be cancelled.

Aric McNeilly, Road Maintenance Foreman, gave an updated road maintenance report.

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

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

Sandy Bristol, Clare County Board of Commissioner, discussed various township meetings she had attended and Clare County updates.

There being no further business to come before the Board, the meeting was adjourned at 9:55 a.m.