

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, 2011.

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan with Commissioners Richard Haynak and Eddy Garver in attendance. Staff present was Manager Ron Bushong, Road Maintenance Supervisor John Krchmar, and Finance Director Kimberly Kimmel.

Pledge of Allegiance

Guests present were Richard Wells, Freeman Twp. Trustee and David Cooper, Hamilton Twp. Supervisor.

The minutes of the April 20, 2011 regular Board meeting were read and approved.

The fund balance report was presented and discussed and bills were reviewed. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously, it was moved to approve for payment payroll ending 04/17/11 (checks 48252-48261), check for FICA, and AP checks 63160 thru 63205 totaling \$107,925.57.

Manager Ron Bushong gave an update on the lighting upgrade. We will be receiving and additional savings in the amount of \$1962.15.

At 9:15 a.m. truck/grader blade bids were opened and read as follows:

<u>Bidder</u>	<u>Type</u>	<u>As read Bid</u>
Truck & Trailer Specialties	Truck	\$111.13/ea
000399 US 131 N. Boyne Fall, MI 49713	Grader	\$129.93/ea

On a motion by Commissioner Duggan , seconded by Commissioner Haynak and carried unanimously it was moved to award the bid to Truck & Trailer Specialties. Bid on the secretary's file.

Manager Ron Bushong informed the Board that a jurisdictional transfer of .28 miles of Hawthorn Ave. has been transferred to the City of Harrison.

Arthur Township has approached Manager Ron Bushong to overlay Browns Rd. The township will pay all cost with the road commission covering shoulder expenses.

Manager Ron Bushong has requested to attend a one day manager training seminar . The total cost is \$250. It was the consensus of the Board to allow this training.

The asphalt paving bid has been awarded to Central Asphalt, low bidder.

Phone quotes were presented to the Board. Commissioner Duggan requested that Finance Director Kim Kimmel check on financing this purchase.

Permit 15-11 for Consumers Energy Company to work in the road right-of-way of Clare County roads were examined and signed by all members of the Board.

There being no further business to come before the Board, the meeting was adjourned at 10:04 a.m.

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Kathy Duynslager, Board Secretary

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Michael S. Duggan, Chair