

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 December 21, 2011.

The meeting was called to order at 7:00 p.m. by Vice-Chairman Richard Haynak with Commissioners Eddy Garver in attendance. Staff present was Manager Ron Bushong. Commissioner Michael Duggan was not in attendance.

Pledge of Allegiance

Guest present was Freeman Township Trustee, Richard Wells and Hayes Township Supervisor, Dave Cooper.

The minutes of the December 7, 2011 Board meeting were read and approved.

The fund balance report was presented and discussed and bills were reviewed. On a motion by Commissioner Garver, seconded by Commissioner Haynak and carried unanimously, it was moved to approve for payment payrolls ending 12/05/2011 (checks 48773-48781), 12/11/2011 (48782-48810) and 12/12/2011 (48811-48812), checks for FICA, and AP checks 63904-63957 totaling \$178,519.67.

Hayes Township Supervisor, Dave Cooper, discussed summer mowing with the Board.

Gateway Refrigeration has started the heating improvements but is waiting for some materials to finish the job.

Manager Bushong gave an update on HB 5125 and HB 5126.

Manager Bushong reported that Clare County Road Commission needs to upgrade 24 radios to narrow-band by January 1, 2013. Motorola is currently offering one final trade-in allowance of \$100 per radio until December 30, 2011. The Board approved ordering 24 radios before the trade-in program ends.

Manager Bushong informed the Board that he and the Clare County Sheriff Department are working together at drafting a contract for weighmaster services for 2012.

The I.R.S. mileage rate for 2012 is 55 ½ cents per mile, the same as 2011. The consensus of the Board is to keep the mileage the same.

Permits 69-11 for Michigan Electric Transmission Company and 70-11 for MichCon/DTE Energy to work in the road right-of-way of Clare County roads were examined and signed by all members of the Board.

Long Lake Road Construction Agreement #602104-Amendment #1 and #601101-Amendment #1 was approved and signed by all members of the Board.

There being no further business to come before the Board, the meeting was adjourned at 7:41 p.m.

Kathy Duynslager, Board Secretary

Richard Haynak, Vice-Chair