

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 February 15, 2012.

The meeting was called to order at 9:00 a.m. by Vice-Chairman Richard Haynak with Commissioner Eddy Garver in attendance. Staff present was Ron Bushong, Manager; and John Krchmar, Road Maintenance Foreman. Commissioner Michael Duggan was not in attendance.

Pledge of Allegiance

Guest present was Richard Wells, Freeman Township Trustee, Tom Pirnstill, Clare County Transit Director, Mike Trzcienski, Redding Township Supervisor and Mary Beth Trzcienski, Redding Township resident.

The minutes of the February 1, 2012 regular Board meeting and the February 10, 2012 workshop were read and approved.

The fund balance report was presented and discussed and bills were reviewed. On a motion by Commissioner Haynak, seconded by Commissioner Garver and carried unanimously, it was moved to approve for payment payroll ending 02/15/2012 (checks 48896-48924), check for FICA, January MERS and AP checks 64078 thru 64119 totaling \$179,869.34.

Richard Wells, Freeman Township Trustee, informed the Board that a property owner from Lake of the Pines Villa #2 wants to abandon and purchase a portion of Fir Haven Dr. Manager Ronald Bushong will check the procedure for abandonment.

The new hot water tank has been installed by Zinser 's, low quote, and is working well.

The Act 51 Financial Report for fiscal year 2011 was presented and discussed. On a motion by Commissioner Haynak, seconded by Commissioner Garver and carried unanimously, it was moved to transfer \$ 625,801.79 from the primary road fund to the local road fund and to authorize Chairman Michael Duggan to sign said report. Finance Director Kimmel will submit the financial report to the Michigan Department of Transportation via the internet and deliver a paper copy of the same to the Clare County Clerk, and Treasurer. Township boards will receive an abbreviated version prescribed under section 15 of Act 51 of 1951.

CD #3119 has been renewed for 2 years at an interest rate of 1.05%.

James Anderson PC, is scheduled to present the 2011 audit and the ACT51 report at the March 21st board meeting at 9:45 a.m.

2012 spring weight restrictions were discussed. Manager Ronald Bushong and Road Maintenance Supervisor, John Krchmar will monitor road conditions and weather forecast and will make a decision to impose weight restrictions when conditions warrant.

A 9:30 a.m. the Federal/State Aid (Transportation Improvement Plan TIP) public hearing for 2012-2015 was held. Tom Pirnstill, Clare County Transit; Richard Wells, Freeman Township Trustee, Michael Trzcienski, Redding Township Supervisor and Mary Beth Trzcienski, Redding Township resident were present for the meeting. Manager Ron Bushong gave an overview of the projects. The 5 year plan for federal dollars is down approximately 10%. We are getting less dollar for dollar. The Clare Avenue Reconstruction is set for 2013. The Clare County Road Commission will be required to pay 20% of the project (local match). Tom Pirnstill informed the Board, the Clare County Transit generally gets 10% and the State Transit funds have not increased for 5 years. He also stated that more paving helps the transit busses. There were no other public comments and the public hearing concluded at 10:04 a.m.

Manager Ron Bushong discussed the replacement of the box on truck #98. It is rusted and not useable for dumping material. It was the consensus of the Board to not put lots of money into fixing this truck. Ron will check the most economical way for replacement.

The EEOC discrimination case has been closed.

There being no further business to come before the Board, the meeting was adjourned at 10:34 a.m.

Kathy Duynslager, Board Secretary

Richard F. Haynak, Vice-Chair