

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 March 5, 2013.

The meeting was called to order at 9:00 a.m. by Chairman Richard Haynak with Commissioners Eddy Garver and Michael Duggan in attendance. Staff present was Ronald Bushong, Manager and John Krchmar, Road Maintenance Supervisor. Kim Kimmel, Finance Director was not in attendance.

Pledge of Allegiance

Guest present was Dan Dysinger, Grant Township Supervisor.

The minutes of the February 20, 2013 regular Board meeting were read and approved as read.

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 02/17/2013 (checks 49710-49737), check for FICA, February MERS and AP checks 65228 thru 65270 totaling \$124,616.96.

Dan Dysinger, Grant Township Supervisor, informed the Board the township is ready to get projects started. He also requested a copy of the minutes indicating the Clare County Road Commission's denial of truck routes.

The Act 51 Mileage Certification is currently underway.

Manager Ron Bushong is working on a resolution regarding the decertification of roads within Clare County road system. A preliminary resolution was presented to each board member for review.

Manager Ron Bushong gave an overview of the Clare County 2010 Adjusted Census Urban Boundary thru MDOT planning.

There are two C.D.'s due to expire this month. Manager Ron Bushong recommends reinvesting them at a 2 year note of 0.75%. It was the consensus of the Board to follow Manager Bushong's recommendation.

The CRAM Vacationland Council is considering renaming the Council. It is the Board's position to agree to a name change if this is the desire of a majority of counties in Vacationland Council.

Weight restrictions will be enforced on Clare County roads March 11, 2013 at 8:00 a.m.

Permit 04-13 for MichCon/DTE Energy to work in the road right-of-way of Clare County roads was examined and signed by all members of the Board.

The approved contracts for Clare Avenue Reconstruction and Pine Road Bridge Rehabilitation were received back and are on file.

There being no further business to come before the Board, the meeting was adjourned at 10:14 a.m.

Kathy Duynslager, Board Secretary

Richard F. Haynak, Chair