

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 October 9, 2013.

The meeting was called to order at 9:01 a.m. by Chairman Richard Haynak.
Commissioners present: Eddy Garver, Michael Duggan.
Staff present: Ronald Bushong, Manager; Kimberly Kimmel, Finance Director/Board Secretary and Al Leonard, Engineer-Tech.

Pledge of Allegiance.

Guest present: Richard Wells, Freeman Township Trustee and Tom Krchmar, Redding Township Supervisor.

The minutes of the September 18, 2013 regular Board meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Garver, seconded by Commissioner Haynak and carried unanimously, it was moved to approve payments for: payroll ending 09/15/13 (#50126-50152), payroll ending 09/29/13 (#50153-50178), FICA, HRA, MERS and AP checks (#65843-65914) totaling \$700,817.72.

Richard Wells, Freeman Township Trustee, discussed 2014 projects.

Tom Krchmar, Redding Township Supervisor, discussed frost law load restrictions on county gravel roads.

The Board discussed scheduling a workshop after further investigation has been completed regarding load restrictions on county gravel roads.

Manager, Ron Bushong, updated the Board on the following: spray patching unit awarded to Equipment Marketing Company for a Total Patcher Vortex; GPS system antennas are currently being installed and software installation will begin next week; employees Steve Graves and Randy Bonham have received their State of Michigan Heavy Duty Master Mechanic Certifications.

Finance Director, Kimberly Kimmel, gave an update regarding the 2013 MERS conference.

Permits 57-13 thru 62-13 for AT&T, Charter and Consumers to work in the road right-of-way were examined and signed by all members of the Board.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was moved to purchase turkeys and hams for the employees again this year.

Manager Bushong also updated the Board on the Alcona CRC fire. The Board was in agreement that we will assist if needed. It was then discussed to investigate a fire/alarm system for our building.

A special board meeting has been scheduled for Wednesday, October 23 at 8 a.m.

There being no further business to come before the Board, the meeting was adjourned at 9:58 a.m.

Kimberly Kimmel, Board Secretary

Richard F. Haynak, Chair