

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 August 20, 2014.

The meeting was called to order at 9:00 a.m. by Chairman Richard Haynak.

Commissioners present: Michael Duggan.

Commissioners absent: none.

Staff present: Steve Graves, Shop Supervisor; Deepak Gupta, Managing Director/Engineer; Kimberly Kimmel, Finance Director/Board Secretary; John Krchmar, Road Maintenance Supervisor; Al Leonard, Engineer-Tech; Jeff Lloyd, Stock Clerk; Suzette Michalski, Administrative Asst/Payroll Clerk; and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Dan Dysinger, Grant Township Supervisor; Betty Laskowsky, Virginia McClain and Don Kos, Hayes Township Residents; Mark Irwin, Garfield Township Trustee; and Sam Russell, CCRC employee.

The minutes of the August 6, 2014 regular meeting; August 6, August 12, and August 18 special meetings; August 12 and August 18 closed meetings; were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: payroll ending 08/03/14 and 08/17/14 (#50783-50806, 50807-50830), FICA, HRA, MERS and AP checks (#66867-66928) totaling \$304,829.40.

Dan Dysinger, Grant Township Supervisor, discussed various township concerns.

Betty Laskowsky, Virginia McClain and Don Kos, Hayes Township Residents, discussed previous manager's severance package.

The Northern Michigan Association of Road Commissions Annual Meeting will be held September 3, 2014, through September 5, 2014. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously, it was moved to appoint Manager Deepak Gupta as voting delegate to represent the Commission at this meeting.

Permits 45-14 and 46-14 for Charter and AT&T to work in the road right-of-way were examined and signed by all members of the Board.

John Krchmar, Road Maintenance Supervisor, gave an updated road maintenance report.

Dave Sunday, Road Maintenance Foreman, gave an updated road maintenance report.

Jeff Lloyd, Stock Clerk, gave an updated shop report.

Al Leonard, Engineer-Tech, gave an updated engineering department report.

Suzette Michalski, Administrative Asst/Payroll Clerk; discussed the following: reminded the Board that we are hosting the East Central Council meeting on August 28th; and 2014-2015 contract salt prices were received and pricing has increased.

Commissioner Haynak discussed the following: visibility issue on Surrey Road west of township hall; and presented Commissioner Eddy Garver's resignation letter, effective August 14, 2014.

There being no further business to come before the Board, the meeting was adjourned at 10:07 a.m.

Kimberly Kimmel, Board Secretary

Richard F. Haynak, Chair