

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 17, 2014.

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

Commissioners present: Julie Lightfoot.

Commissioners absent: Michael Duggan.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director/Board Secretary; Al Leonard, Engineer-Tech; Aric McNeilly, Sub Foreman; and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Ms. Rosemary Lightfoot, Freeman Township Resident.

The minutes of the December 3, 2014 regular meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Lightfoot, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: payroll ending 12/07/14 (#51019-51041), FICA, HRA and AP checks (#67317-67371) totaling \$157,914.67.

It was a consensus of the Board to schedule the first Board meeting of the year on Tuesday, January 6th, 2015 at 9 a.m.

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

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

Aric McNeilly, Sub Foreman, gave an updated road maintenance report.

Deepak Gupta, Engineer-Manager, gave an updated Engineer-Manager report.

Commissioner Lightfoot gave a brief report.

There being no further business to come before the Board, the meeting was adjourned at 9:55 a.m.

Kimberly Kimmel, Board Secretary

Julie Lightfoot, Chair