

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 July 6, 2016.

The meeting was called to order at 9:00 a.m. by Chairman Julie Lightfoot.

Commissioners present: Michael Duggan and Richard Haynak.

Commissioners absent: None.

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

Pledge of Allegiance.

Guest present: Mark Irwin, Garfield Township Trustee; Merle Harmon, Grant Township Resident and Dan Dysinger, Grant Township Supervisor.

The minutes of the June 15, 2016 regular meeting 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 Lightfoot and approved unanimously, it was moved to approve payments for: Payroll ending 6/23/16 & 7/7/16 (#51962-51991 void, 51992-52038), FICA, HRA, MERS and AP checks (#69107-69128 void, 69129-69187) totaling \$601,708.97.

Dan Dysinger and Merle Harmon discussed truck ordinance in Grant Township.

Mark Irwin discussed Garfield Township concerns.

On a motion by Commissioner Duggan, seconded by Commissioner Lightfoot and carried unanimously it was moved to vote for Dorothy Pohl for the MCRCSIP Board of Directors At-Large position for a three-year term.

Clare traffic study discussed.

On a motion by Commissioner Duggan, seconded by Commissioner Lightfoot and carried unanimously it was moved to sign the East Central County Equipment Rental Agreement. A copy of the agreement may be found following these minutes.

Kimberly Kimmel, Finance Director/Board Secretary, discussed the following: Northern/Southern Conference will be September 14th – September 16th in Boyne Falls and MERS Conference will be September 28th – September 29th in Traverse City.

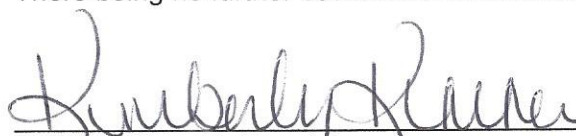
Aric McNeilly, Road Maintenance Foreman, gave an updated road maintenance report.

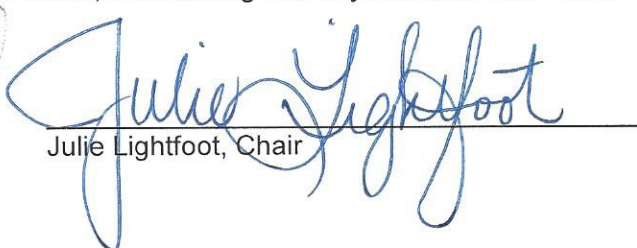
Dave Sunday, Road Maintenance Foreman, gave an updated road maintenance report.

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

Commissioners gave a brief report.

There being no further business to come before the Board, the meeting was adjourned at 10:04 a.m.


Kimberly Kimmel, Board Secretary


Julie Lightfoot, Chair