

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 September 21, 2016.

The meeting was called to order at 8:33 a.m. by Chairman Julie Lightfoot.

Commissioners present: Richard Haynak.

Commissioners absent: Michael Duggan.

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: Gene Wheeler, Hayes Township Resident.

The minutes of the September 7, 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 Lightfoot, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: Payroll ending 9/15/16 (#52131-52158), FICA, HRA and AP checks (#69413-69462) totaling \$615,814.22.

On a motion by Commissioner Lightfoot, seconded by Commissioner Haynak and carried unanimously, it was moved to amend, Contract No. 2012-0526/A1, The contract provided for MDOT and the Board to work together to explore the potential for improving the efficiency of maintenance activities on state trunkline highways and bridges within their jurisdiction; and approve the contract extension through September 30, 2017. Authorized signatures are Commissioner Lightfoot and Engineer-Manager Gupta. A copy of the resolution may be found immediately following the minutes of this meeting.

On a motion by Commissioner Haynak, seconded by Commissioner Lightfoot and carried unanimously, it was moved to approve the revised CRA100 Application and Permit (ROW) Form.

It was a consensus of the Board to schedule a Special Board Meeting on Tuesday, 9/27/16 at 9 a.m.

Gene Wheeler, Hayes Township Resident, discussed concerns on Lapham Dr.

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 9:47 a.m.

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Kimberly Kimmel, Board Secretary

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Julie Lightfoot, Chair