

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 February 15, 2017.

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan.

Commissioners present: Richard Haynak and Timothy Haskin.

Commissioners absent: none.

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

Pledge of Allegiance.

Guest present: Mark Irwin, Garfield Township Trustee.

The minutes of the February 3, 2017 regular meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Haynak, seconded by Commissioner Duggan and approved unanimously, it was moved to approve payments for: Payroll, FICA PE 2/2 (#52261-52272), HRA, MERS and AP checks (#69855-69908) totaling \$292,824.08.

On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously, it was moved to approve proposed CRA amendment #1.

On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously, it was moved to approve proposed CRA amendment #2.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously, it was moved to vote for Burt Thompson for the CRA Board of Directors 3 year term.

Due to a scheduling conflict, it was a censuses on the Board to cancel the March 15, 2017, board meeting.

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

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

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

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

Mark Irwin, Garfield Township Trustee, discussed township concerns.

There being no further business to come before the Board, the meeting was adjourned at 9:38 a.m.

Kimberly Kimmel, Board Secretary

Michael Duggan, Chair