

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 March 4, 2015.

The meeting was called to order at 9:00 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; Al Leonard, Engineer-Tech; Aric McNeilly, Sub Road Maintenance Foreman and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Steve Hensel and Chuck Pardue, Beckman Production Services; and Jim Burgess, Burgess Equipment.

The minutes of the February 6, 2015 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 Lightfoot and approved unanimously, it was moved to approve payments for: payroll ending 2/15/15 and 3/05/15 (#51136-51185), FICA, HRA, MERS and AP checks (#67519-67596) totaling \$553,293.05.

Steve Hensel and Chuck Pardue, Beckman Production Services; discussed frost law weight restrictions; 2015 brine schedule; and permits.

Jim Burgess, Burgess Equipment, discussed frost law weight restrictions.

Jim Anderson will be presenting audit on Wednesday, April 1<sup>st</sup>.

Quotes were previously taken for beaver control. Awarded to Jason Teebo.

On a motion by Commissioner Haynak, seconded by Commissioner Lightfoot and carried unanimously it was moved to approve the following resolution to allow the Engineer-Tech to apply for a MDOT Construction Permit to work within the MDOT right-of-way for all MDOT projects, Resolution #15-32. A copy of the resolution will be found following these minutes.

Due to a scheduling conflict, it was a consensus of the Board to reschedule the March 18<sup>th</sup> Board meeting to March 25<sup>th</sup>, 9:00 a.m.

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

Aric McNeilly, Sub 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.

Commissioner Lightfoot gave a brief report.

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