

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 April 1, 2015.

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: James Anderson, CPA; Dan Dysinger, Grant Township Supervisor; Arden Shell, Arden Shell Trucking.

The minutes of the March 25, 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 Duggan and approved unanimously, it was moved to approve payments for: AP checks (#67651-67668) totaling \$11,656.31.

Dan Dysinger, Grant Township Supervisor, discussed 2015 township budget, 2015 tentative projects and other township concerns.

Arden Shell, Arden Shell Trucking, discussed 2015 road commission gravel needs and upcoming projects.

At 9:30 a.m., James Anderson, CPA, presented the audited financial report for fiscal year 2014.

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

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

Commissioner Lightfoot gave a brief report.

There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

Kimberly Kimmel, Board Secretary

Julie Lightfoot, Chair