

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 15, 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; Steve Graves, Shop Supervisor; Kimberly Kimmel, Finance Director/Board Secretary; Jeff Lloyd, Stock Clerk; Aric McNeilly, Road Maintenance Foreman and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Jim Burgess, Burgess Equipment; Tom Krisbecki, Franklin Township Resident.

The minutes of the April 1, 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: payroll ending 4/02/15 and 4/16/15 (#51209-51253), FICA, HRA and AP checks (#67669-67721) totaling \$366,482.22.

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

Tom Krisbecki, Franklin Township Resident, discussed concerns in Franklin Township.

Jeff Lloyd, Stock Clerk; and Steve Graves, Shop Supervisor, gave an updated shop report.

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.

Due to a scheduling conflict, it was a consensus of the Board to cancel the May 20<sup>th</sup> Board meeting. All bills can be paid accordingly with the Boards prior approval.

On a motion by Commissioner Haynak, seconded by Commissioner Lightfoot and carried unanimously it was moved to approve the administrative wages as presented effective 4/13/15: Kimberly Kimmel, Finance Director - \$23.75; Jeff Lloyd, Stock Clerk - \$22.44; David Sunday, Road Foreman - \$22.94 and 4/22/15 for Allen Leonard, Engineer-Tech - \$24.95.

There being no further business to come before the Board, the meeting was adjourned at 10:20 a.m.

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Kimberly Kimmel, Board Secretary

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Julie Lightfoot, Chair