

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 3, 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; Al Leonard, Engineer-Tech; Aric McNeilly, Road Maintenance Foreman; Suzette Michalski, Admin. Asst. and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Brian Vaughn, Halliday Sand and Gravel.

The minutes of the August 19, 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 Duggan, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: Payroll ending 9/3/15 (#51473-51496), FICA, HRA and AP checks (#68121-68185) totaling \$536,607.61.

On a motion by Commissioner Lightfoot, seconded by Commissioner Duggan and carried unanimously, it was moved to support/approve Greenwood Township Board's request for Halliday Sand and Gravel to provide gravel for the Greenwood Township Gravel Project.

Engineer-Manager Gupta discussed the Frost Township Gravel Project with Arden Shell Trucking and correspondence from Halliday Sand and Gravel.

On a motion by Commissioner Duggan, seconded by Commissioner Lightfoot and carried unanimously, it was moved to give authority to Engineer-Manager Gupta to meet with both parties, Arden Shell Trucking and Halliday Sand and Gravel, for an amicable solution.

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

On a motion by Commissioner Duggan, seconded by Commissioner Lightfoot and carried unanimously, it was moved to extend last year's bid from P.K. Contracting for line striping.

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

Suzette Michalski, Admin Asst., discussed salt prices.

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

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

Commissioner Lightfoot and Commissioner Haynak gave a brief report.

Commissioner Duggan discussed the annual Golf Outing that will be held October 15th.

There being no further business to come before the Board, the meeting was adjourned at 9:50 a.m.

Suzette Michalski, Administrative Asst.

Julie Lightfoot, Chair