

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 21, 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; Suzette Michalski, Admin. Asst. and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Mark Irwin, Garfield Township Trustee; Allen Demarest, Grant Township Resident; Dan Dysinger, Grant Township Supervisor; Jack Kleinhardt, Clare CRC Traffic Investigator.

Addition to agenda: New Business, #2. 2016 Match Program with Townships.

The minutes of the September 3, 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 9/17/15 (#51497-51521), FICA, HRA, MERS and AP checks (#68186-68238) totaling \$497,840.32.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was moved to adopt the amended FY 2015 Act 51 budget and the proposed FY 2016 Act 51 budget. A copy of the budget may be found immediately following the minutes of this meeting.

Engineer-Manager Gupta discussed the possibility of a township match program for 2016.

Jack Klienhardt, gave an updated traffic department report.

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

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

Suzette Michalski, Admin Asst., gave an updated admin report.

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

Commissioner Lightfoot and Commissioner Haynak gave a brief report.

There being no further business to come before the Board, the meeting was adjourned at 11:18 a.m.

Suzette Michalski, Administrative Asst.

Julie Lightfoot, Chair