

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 May 6, 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; Al Leonard, Engineer-Tech; Jeff Lloyd, Stock Clerk; Aric McNeilly, Road Maintenance Foreman and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Marion Coon, Frost Township Supervisor; Bill Coon, Frost Township Resident; Mark Irwin, Garfield Township Trustee.

The minutes of the April 15, 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 4/27/15 (#51254-51276), FICA, HRA, MERS and AP checks (#67722-67778) totaling \$294,053.42.

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

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

Commissioner Haynak gave a brief report.

Commissioner Duggan gave a brief report.

Commissioner Lightfoot gave a brief report.

There being no further business to come before the Board, the meeting was adjourned at 9:54 a.m.

Kimberly Kimmel, Board Secretary

Julie Lightfoot, Chair