

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 October 5, 2016.

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; Al Leonard, Engineer-Tech and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Jane Walters and Kathy Gilliam, Franklin Township Residents.

The minutes of the September 21, 2016 regular meeting and September 27, 2016 special 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: HRA, MERS and AP checks (#69478-69506) totaling \$582,445.96.

On a motion by Commissioner Haynak, seconded by Commissioner Lightfoot and carried unanimously it was moved to purchase turkeys and hams for the employees.

Center Street abandonment in Lincoln Township was discussed.

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

Kimberly Kimmel, Finance Director, gave an updated administrative report.

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

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

Commissioners gave a brief report.

There being no further business to come before the Board, the meeting was adjourned at 9:59 a.m.

Kimberly Kimmel, Board Secretary

Julie Lightfoot, Chair