

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 February 7, 2018.

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan.

Commissioners present: Timothy Haskin and Richard Haynak.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director; Al Leonard, Engineer-Tech; Aric McNeilly, Road Maintenance Foreman and David Bondie, Assistant Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Sandy Bristol, Clare County Board of Commissioners; Jack Kleinhardt, Clare County Board of Commissioners; Stacie Wilhelm, SD Consulting and Dan Dysinger, Grant Township Supervisor; Alan Housler, Freeman Township Supervisor.

The minutes of the January 3, 2018 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 Haskin and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 1/4, 1/18, 2/1 (52570 void, 52571-52606), HRA, MERS and AP checks (#70904-71009), CD (re)investment totaling \$1,035,292.59.

Dan Dysinger, Grant Township Supervisor, discussed township concerns and gave township updates.

Alan Housler, Freeman Township Supervisor, discussed township concerns and gave township updates.

Ashard Road, Freeman Township Project was discussed. On a motion by Commissioner Haskin, seconded by Commissioner Haynak and approved unanimously, it was moved to approve the entire project in 2018 with \$40,000 match for the township.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and approved unanimously, it was moved to vote for Terry Palmer, Midland CRC, for CRA Board of Directors 3-year term.

On a motion by Commissioner Duggan, seconded by Commissioner Haskin and approved unanimously, it was moved to approve the 2018 Organization Chart. A copy of the Organizational Chart will be following the minutes.

It was a consensus of the Board to approve the cabling (server/computer) update with Mindemuller.

Construction, lighting, and fuel system discussed. A workshop will be set up to discuss in further detail.

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

Sandy Bristol, Clare County Board of Commissioner, discussed Clare County and various township updates.

There being no further business to come before the Board, the meeting was adjourned at 10:05 a.m.

Kimberly Kimmel, Board Secretary

Michael Duggan, Chair