

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 June 6, 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.

Guests present: Stacie Wilhelm, SD Consulting; Mark Irwin, Garfield Township Trustee; Russ Milan, Michigan Paving Materials; JR Ringley, Lincoln Township Resident; Sandy Bristol, Clare County Commissioner; Alan Housler, Freeman Township Supervisor.

The minutes of the May 16, 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 Haskin, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 5/23 (52686-52695) HRA, MERS and AP checks (#71331-71401) totaling \$496,869.72.

Mark Irwin, Garfield Township Trustee, discussed township concerns.

JR Ringley, Lincoln Township Resident, discussed a road issue in Freeman Township and frost laws on gravel roads.

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

Commissioner Haynak proposed the following resolution and moved for its' adoption.

We, the Board of County Road Commissioners of Clare County, do hereby request reimbursement in the amount of \$10,000.00 (not to exceed \$10,000.00) for payments made during the period of July 1, 2017 through June 30, 2018 to licensed professional engineers employed or retained by this Commission, in accordance with the following:

Sec 12(2) of Act 51, as amended.

Each county road commission shall be reimbursed in an amount to \$10,000.00 per year for the sum paid to a licensed professional engineer employed or retained by the county road commission in the previous year. The sum shall be returned to each county road commission certified by the state transportation department as complying with this subsection regarding the employment of an engineer."

We further state that if we do not have a licensed professional engineer in our employ, copies of billings are enclosed with the completed form to justify the payment.

Resolution seconded by Commissioner Duggan and carried unanimously.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and approved unanimously, it was moved to vote for John Rogers, for MCRCSIP Board of Directors 3-year term.

Due to scheduling conflicts, it was a consensus of the Board to reschedule the first meeting in July to Tuesday, July 3rd at 9:00 a.m. and cancel the second meeting.

Stacie Wilhelm, SD Consulting, updated the Board on various public relation issues.

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

Dave Bondie, Asst. Road Maint. Foreman, gave an updated road report.

Aric McNeilly, Road Maint. Foreman, gave an updated road report.

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

Russ Milan, Michigan Paving Materials, discussed paving material, pricing and different types of applications.

There being no further business to come before the Board, the meeting was adjourned at 9:45 a.m.

Kimberly, Finance Director/Clerk

Michael Duggan, Chair