

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 July, 3, 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; Sandy Bristol, Clare County Commissioner; Rick Murphy; Cathy Gilliam and Jane Walters, Franklin Township Residents; Mike Shearer, Hayes Township Resident; Ron Poremba, Frost Township Resident.

The minutes of the June 6, 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 Duggan and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 6/6, 6/20, 6/21 (52696-52715) HRA, MERS and AP checks (#71402-71464) totaling \$644,985.10.

Jane Walters and Cathy Gilliam, Franklin Township Residents, discussed issues/concerns on N. Athey and Claroskee Rd.

Mike Shearer, Hayes Township Resident, discussed issues/concerns on Townline Lake Rd.

Ron Poremba, Frost Township Resident, discussed issues/concerns on Long Lk. Rd and Ridge Rd.

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

Commissioner Haskin proposed the PA 202 of 2017 Application for Waiver resolution and moved for its' adoption. The Resolution was seconded by Commissioner Haynak and carried unanimously. A copy of the Resolution may be found following the minutes.

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.

There being no further business to come before the Board, the meeting was adjourned at 10:52 a.m.

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Kimberly, Finance Director/Clerk

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Michael Duggan, Chair