

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 September, 19, 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 and Kimberly Kimmel, Finance Director.

Pledge of Allegiance.

Guests present: Stacie Wilhelm, SD Consulting; Dan Foltz, Marilyn Worrell, Tom and Pat Dougherty, Al Robarge, Mike Marino, Frost Township residents; Steve Byers, Kathy Jankowski, Surrey Township residents; Tom Dunn; Rita Nickerbocker, Hayes Township resident.

The minutes of the September 5, 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 9/12 (52763-52771) HRA and AP checks (#71686-71761) totaling \$784,209.63.

Al Robarge and Mike Marino, Frost Township residents, discussed right-of-way issue on Ridge Road.

Pat and Tom Dougherty, Marilyn Worrell, Frost Township residents, discussed concerns and issues regarding East Long Lake Drive.

Dan Foltz, Frost Township resident, discussed various concerns in Frost and Hatton Township.

Steve Byers and Kathy Jankowski, Surrey Township residents, discussed concerns with Surrey Lake Subdivision.

Rita Nickerbocker, Hayes Township Resident, discussed concerns on Ash Road.

On a motion by Commissioner Duggan, seconded by Commissioner Haskin and approved unanimously, it was moved to approve the annual MDOT Form 2067 Annual Certification (PA51, Section 18j). A copy of the form may be found following the minutes.

Item #12, Athey Avenue, pre-cast culvert bids reviewed. On a motion by Commissioner Haskin, seconded by Commissioner Haynak and approved unanimously, it was moved to award the bid in the best interest of the Road Commission. A copy of the bids may be found following the minutes.

Item #13, Athey Avenue, culvert installation bids reviewed. On a motion by Commissioner Haskin, seconded by Commissioner Duggan and approved unanimously, it was moved to award the bid in the best interest of the Road Commission. A copy of the bids may be found following the minutes.

On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously it was moved to approve the amended FY 2018 Act51 Budget.

On a motion by Commissioner Duggan, seconded by Commissioner Haskin and carried unanimously, it was moved to adopt the proposed FY 2019 Act51 Budget. A copy of the budget may be found following the minutes.

Peninsula/Peninsular Drive was discussed. A public hearing will be scheduled.

It was a consensus of the Board to approve safety awards for CCRC employees not to exceed \$175 per employee.

Deepak Gupta, Engineer-Manager, read FOIA Request Appeal Letter dated September 5, 2018.

Tom Dunn, discussed various FOIA concerns and issues. Deepak Gupta, Engineer-Manager, responded to FOIA concerns, stating that Attorney Bill Henn is handling all Colonville issues for CCRC.

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

Richard Haynak, Commissioner, discussed various maintenance concerns.

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 10:06 a.m.

Kimberly, Finance Director/Clerk

Michael Duggan, Chair