

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 December 5, 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.

Pledge of Allegiance.

Guests present: Tom Dougherty and Pat Talagrand, Frost Township residents; Karen Hulliberger, Frost Township resident, Sandy Bristol, Clare County Commissioner and Ron and Dena Poremba, Frost Township residents.

The minutes of the November 21, 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 11/19, (52823-52837), HRA, MERS and AP checks (#71949-71991) totaling \$327,421.94.

Pat Talagrand, Frost Township resident, discussed concerns with Ridge Road at Long Lake Road intersection.

Ron Poremba, Frost Township resident, discussed concerns with Ridge and East Long Lake Drive.

Engineer-Manager Gupta discussed opposition regarding Senate Bill (SB) 396; discussing seasonal weight restrictions and allowing exemptions from seasonal weight restrictions to the forest product industry.

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

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 9:30 a.m.

Kimberly N. Kimmel, Finance Director/Board Clerk

Michael Duggan, Chairman