

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 January 16, 2019.

The meeting was called to order at 9:00 a.m. by Commissioner Richard Haynak.

Commissioners present: Timothy Haskin, Richard Haynak and Karen Hulliberger.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director/Board Clerk; Aric McNeilly, Road Maintenance Foreman and David Bondie, Asst. Road Maintenance Foreman.

Pledge of Allegiance.

Guests present: Ron Poremba, Frost Township resident; Terressa Carson, Sheridan Township resident.

The minutes of the January 2, 2019 regular meeting and January 11, 2019, workshop 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 Hulliberger and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 1/2, (52862-52870), HRA and AP checks (#72064-72120, void 72056) totaling \$198,896.42.

Ron Poremba, Frost Township resident, discussed concerns/issues with Long Lk. Rd., 2019 Frost Township projects, W. Long Lk. Rd. and Ridge Rd. in Frost Township.

Terressa Carson, Sheridan Township resident, discussed concerns with Colonville Island Curb, signage, FOIA, trees cut and brush left on Athey south of Beaverton.

2019 Cash Budget was discussed. It was a consensus of the Board to hire 3 union staff, adjust budget accordingly (wages/fringe); increase shoulder work from 150k to 300k. On a motion by Commissioner Haskin, seconded by Commissioner Haynak, and approved unanimously, it was moved to approve the 2019 Cash Budget. A copy of the budget, equipment and construction attachments can be found following the minutes.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to vote for Larry Orcutt, CRA Board of Directors (3-yr term).

Backup salt was discussed. 1,000 ton of county backup salt was ordered. Approved by board.

There being no further business to come before the Board, the meeting was adjourned at 9:58 a.m.

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Kimberly N. Kimmel, Finance Director/Board Clerk

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Richard Haynak, Chairman