

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 April 17, 2019.

The meeting was called to order at 8:01 a.m. by Commissioner Richard Haynak.

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

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; DJ Blain, Shop Foreman; Kimberly Jones, Finance Director/Board Secretary; Al Leonard, Engineer-Tech.; Aric McNeilly, Road Maintenance Foreman and David Bondie, Asst. Road Maintenance Foreman.

Pledge of Allegiance.

Guests present: Jim Anderson, CPA; Bill Burzynski, Hayes Township resident; Mike Haley, Hayes Township Trustee; Stacie Wilhelm, SD Consulting; Kathy Jankowski, Surrey Township resident; Ron Poremba, Frost Township resident.

The minutes of the April 2, 2019 regular meeting and April 12, 2019 workshop were read and approved as read.

The fund balance report was presented and discussed. On a motion by Commissioner Haynak, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 4/7, (52933-52941), AP (72297-72344) and HRA totaling \$285,590.44.

It was a consensus of the Board to table Old & Continuing Business #2 Shop Foreman – MERS Plan until the next regular Board meeting.

Bill Burzynski, Hayes Township resident, discussed speed limit concerns with E. Townline Lk. Rd.

Mike Haley, Hayes Township Trustee, discussed Mostetler Rd., Woods Rd., and other township issues/concerns.

E. Long Lake Dr (one-way traffic South on E. Long Lake Dr. to Ridge Rd and back North on Ridge Rd to E. Long Lk Rd), Frost Township was discussed. CCRC received correspondence from Marion Coon, Frost Township Supervisor. The Frost Township Board is no longer in favor of making E. Long Lake Dr a one-way road. CCRC Board supports Frost Township's recommendation. A copy of the correspondence will be following the minutes.

On a motion by Commissioner Haskin, seconded by Commissioner Haynak, and carried unanimously it was moved to suspend road commission in-kind work and match monies in Grant Township for 2019 and 2020.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger, and carried unanimously it was moved to award in the best interest of the road commission for following 2019 Local Gravel Road Projects (as discussed in the workshop):

1. 2019 priority #1 gravel projects (red) includes: Claroskee (Franklin Twp); Bass Lk (Hatton Twp); Harding (Lincoln Twp); Surrey (Sheridan Twp)
2. 2019 priority #2 gravel projects (blue) includes: Long Lk (Summerfield Twp); Clarence (Greenwood Twp); Cranberry (Hamilton Twp); Lake of Pines Sub #1 (Freeman Twp); W. Long Lk. (Frost Twp)

At 8:31 a.m., James M. Anderson, CPA, presented the audited financial report for fiscal year 2018.

2019 ROW Clearing bids were reviewed. On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger, and carried unanimously it was moved to award in the best interest of the road commission. A copy of the bids may be found on our website and following the minutes.

Kathy Jankowski, Surrey Township resident, discussed ditching and culvert issues at Surrey Lake.

Ron Poremba, Frost Township resident, discussed 2019 Frost Township projects and roads.

County Road Association's revisions to the Constitution & Bylaws were discussed and Engineer-Manager Gupta recommended an approval from CCRC. It was a consensus of the Board to vote yes.

2017 MDOT State Audit was discussed.

Grant Township 2019 dust control brining correspondence received. Dates are: June 12th and July 30th.

Stacie Wilhelm, SD Consulting, discussed Clare School presentation on May 2nd, soil presentation.

There being no further business to come before the Board, the meeting was adjourned at 9:41 a.m.

Kimberly Jones, Finance Director/Board Secretary

Richard Haynak, Chairman