

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 19, 2017.

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. and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Larry and Darlene Marme; Doris Arndt, Lincoln Township Residents.

The minutes of the April 5, 2017 regular meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Duggan, seconded by Commissioner Haskin and approved unanimously, it was moved to approve payments for: Payroll, FICA PE 4/12 (#52319-52322 void, 52323-52335), HRA and AP checks (#70050-70081) totaling \$312,585.73.

Larry and Darlene Marme; Doris Arndt, Lincoln Township Residents, discussed concerns in Lincoln Township.

Due to a scheduling conflict, it was a consensus of the Board to cancel the May 17th, 2017, board meeting.

CCSD weighmaster contract discussed.

Al Leonard, Engineer-Tech., gave an updated engineering department report.

Dave Sunday, Road Maintenance Foreman, gave an updated road maintenance report.

Deepak Gupta, Engineer-Manager, gave an updated Engineer-Manager report.

Administrative wages discussed. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously, it was moved to approve 3% wage increases, effective 4/1/17, for the following administrative staff: Steve Graves, Deepak Gupta, Kimberly Kimmel, Allan Leonard, Aric McNeilly and David Sunday.

There being no further business to come before the Board, the meeting was adjourned at 9:52 a.m.

Kimberly Kimmel, Board Secretary

Michael Duggan, Chair