

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 27, 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; Aric McNeilly, Road Maintenance Foreman and David Bondie, Assistant Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Dan Dysinger, Grant Township Supervisor; Cathy Gilliam Franklin Township Resident; Jane Walters, Franklin Township Resident; Ed Erskin, Franklin Township Supervisor; Lex Dalton, The Daltons, Inc. and Sandy Bristol, Clare County Board of Commissioners.

The minutes of the September 6, 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 Haynak, seconded by Commissioner Haskin and approved unanimously, it was moved to approve payments for: Payroll, FICA PE 8/27, 9/10, 9/24 (52461-52490), HRA, MERS and AP checks (#70554-70616) totaling \$994,488.35.

Dan Dysinger, Grant Township Supervisor, discussed current and future township issues/concerns. Issues discussed were: Road funding, gravel road concerns, truck routes, match program and he also thanked the Road Commission for the hard work this year.

Jane Walters, Franklin Township Resident, discussed issues/concerns on N. Athey and Claroskee Rd.

Ed Erskin, Franklin Township Supervisor, discussed township issues/concerns. Issues discussed were: logging permits or enforcement and N. Athey and Claroskee Rd.

Lex Dalton, The Daltons, Inc., discussed the 2017 Roadside Brush Control Program and the MSDS sheets.

Cathy Gilliam, Franklin Township Resident, discussed issues/concerns on N. Athey and Claroskee Rd and also approach off M-18.

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

On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously it was moved to approve the amended FY 2017 Act51 Budget.

On a motion by Commissioner Haskin, seconded by Commissioner Duggan and carried unanimously, it was moved to adopt the proposed FY 2018 Act51 Budget. A copy of the budget may be found immediately following the minutes of this meeting.

Small Urban Funds Project was discussed with CCRC and Village of Farwell.

2018 (Draft) Calendar Year Cash Budget was discussed. The following was also discussed: MTF funding current and future, equipment and Equipment Data Sheet.

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

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

Aric McNeilly, Road Maintenance Foreman and David Bondie, Assistant Road Foreman, gave an updated road maintenance report.

Commissioners gave a brief report and also thanked the staff for the hard work on projects.

A special meeting/workshop was scheduled on Tuesday, October 3, 2017 at 9 a.m. for 2018 (Draft) Calendar Year Cash Budget and Franklin Township road concern/issue drive/visit.

There being no further business to come before the Board, the meeting was adjourned at 10:19 a.m.

Kimberly Kimmel, Board Secretary

Michael Duggan, Chair