

CLARE COUNTY ROAD COMMISSION

Minutes of the special meeting/workshop 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 October 3, 2017.

The special meeting/workshop was called to order at 9:00 a.m. by Chairman Michael Duggan.

Commissioners present: Timothy Haskin.

Commissioners absent: Richard Haynak.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director; Al Leonard, Engineer-Tech and Dave Sunday, Road Maintenance.

Pledge of Allegiance.

Guest present: none.

At 9:02 a.m. a recess was called to drive/visit Franklin Township road issues/concerns. Trip included: Deepak, Al, Dave, Commissioner Duggan and Commissioner Haskin.

At 11:10 a.m. the meeting/workshop was reconvened and called back to order by Chairman Michael Duggan.

Commissioners present: Timothy Haskin.

Commissioner absent: Richard Haynak.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director; Al Leonard, Engineer-Tech; Aric McNeilly, Road Maintenance Foreman; Dave Sunday, Road Maintenance and David Bondie, Assistant Road Maintenance Foreman.

The 2018 (Draft) Calendar Year Cash Budget was discussed.

There being no further business to come before the Board, the meeting was adjourned at 12:02 p.m.

Kimberly Kimmel, Board Secretary

Michael Duggan, Chair