

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 7, 2011

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan with Commissioners Richard Haynak and Eddy Garver in attendance. Staff present was Manager Ron Bushong ; Road Maintenance Supervisor John Krchmar; and Finance Director, Kimberly Kimmel.

Pledge of Allegiance

The minutes of the August 17, 2011 Board meeting were read and approved.

The fund balance report was presented and discussed and bills were reviewed. On a motion by Commissioner Duggan , seconded by Commissioner Garver and carried unanimously, it was moved to approve for payment payroll ending 08/21/2011(checks 48515-48545 & 1948-1963), check for FICA, STD FICA, and AP checks 63493 thru 63613 totaling \$205,792.54

Manager Ron Bushong gave an update on construction projects.

On a motion by Commissioner Duggan, seconded by Commissioner Garver and carried unanimously it was moved to adopt the amended FY 2011 Act 51 budget and adopt the proposed FY 2012 budget. A copy of the budget may be found immediately following the minutes of this meeting.

The new CAT graders with wings have been delivered.

Commissioner Duggan proposed the following resolution and moved for its adoption allowing active employee Robert Fisch to purchase three additional years of service.

As provided by the MERS Plan Document, and in accordance with the Employer's policy there under, the additional credited service described above is hereby granted this Member by Resolution of the Governing Body of Clare County Road Commission at its meeting on September 7, 2011. The Employer understands this is an estimated cost, calculated using actuarial assumptions approved by the Retirement Board. Any difference between the assumptions and actual experience will affect the true cost of the additional service. For example, changes in benefit programs through adoption or transfer of the affected employee to a

division with “better” benefits; increases in wages other than 4.5% per year; and changes to the anticipated date of termination, will affect the actual cost of the additional service (increase or decrease). Thus, actual future events and experience may result in changes different than those assumed, and the liability different than that estimated. The Employer understands and agrees that it is accountable for any difference between estimated and actual costs.

Resolution seconded by Commissioner Haynak. Motion carried.

Hamilton Township residents have requested reduced speeds in Dodge City. Manager Ron Bushong will check into scheduling a speed study.

Manager Ron Bushong gave an update on the Garfield Township property issue with Barbara Haskell. A decision by the Board will be required by our October 5, 2011 regular meeting.

Senate Bill 7 “Publicly Funded Health Insurance Contribution Act” was discussed. A workshop is scheduled for Monday, September 12, 2011 at 9:00 a.m.

The Sign Retroreflectivity law was discussed. There have been some changes made to the law that Manager Ron Bushong will investigate.

There being no further business to come before the Board, the meeting was adjourned at 9:46 a.m.

Kathy Duynslager, Board Secretary

Michael S. Duggan, Chair