

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 21, 2011

The meeting was called to order at 7:00 p.m. by Vice-Chair Richard Haynak with Commissioner Eddy Garver in attendance. Staff present was Manager Ron Bushong. Commissioner Michael Duggan was not in attendance.

Pledge of Allegiance

Guest present was Freeman Township Trustee, Richard Wells.

The minutes of the September 7, 2011 Board meeting were read and approved.

The fund balance report was presented and discussed and bills were reviewed. On a motion by Commissioner Haynak, seconded by Commissioner Garver and carried unanimously, it was moved to approve for payment payroll ending 09/04/2011 (checks 48546-48575 & 1964-1980), checks for FICA, August MERS, and AP checks 63614 thru 63666 totaling \$478,408.17.

Manager Ron Bushong gave an update on construction projects. Arthur Township, Browns Rd. paving is complete. Freeman Township limestone project scheduled to begin September 22nd. Winterfield Township, Cook Avenue and Hamilton Township, Clarence Rd. have been completed.

The shed at Shingle Lake is still in the road right-of-way. Manager Ron Bushong will contact property owner again this week regarding this situation.

Due to a meeting conflict the next regular board meeting scheduled for Wednesday, October 5, 2011 will be at 8:00 a.m. Secretary will post notice in road commission lobby.

Manager Ron Bushong discussed other options for the road commission weighmaster position.

Permits 54-11 for Mich Con/DTE Energy and 55-11 for AT & T/Bodrie Trenching to work in the road right-of-way of Clare County roads were examined and signed by all members of the Board.

It was the consensus of the Board to take sealed bids for one tandem blade truck.

There being no further business to come before the Board, the meeting was adjourned at 7:42 p.m.

Kathy Duynslager, Board Secretary

Richard Haynak, Vice Chair