

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 October 5, 2011

The meeting was called to order at 8:00 a.m. by Chairman Michael Duggan with Commissioners Richard Haynak and Eddy Garver in attendance. Staff present was Manager Ron Bushong, Finance Director, Kim Kimmel and Road Maintenance Foreman, John Krchmar.

Pledge of Allegiance

Guest present was Freeman Township Trustee, Richard Wells and Surrey Lake Association President, Kathy Jankowksi..

The minutes of the September 21, 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 Duggan and carried unanimously, it was moved to approve for payment payroll ending 09/18/2011, check for FICA, September MERS, and AP checks 63667 thru 63719 totaling \$220,204.36.

At 8:15 a.m. Surrey Lake Association President, Kathy Jankowski, discussed various road issues with the Board.

The Freeman Township limestone project has been completed. The intersections need to be completed pending township approval.

Manager Ron Bushong informed the Board, the shed along W. Shingle Lake Dr. has been removed from the right-of-way.

November 2, 2011 the road commission will be taking sealed bids for one tandem blade truck.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was moved to authorize Manager Ron Bushong to comment that Clare County Road Commission has no objections to the proposed parcel swap with Barbara Haskell, provided Mrs. Haskell has clean title to the parcel in question.

After discussion, it was the consensus of the Board to allow Manager Bushong to purchase snow wings for two tandem blade trucks. Truck & Trailer will retrofit the wings to our trucks.

CRASIF has informed us that our workers compensation mod factor is less than 1.0 for year 2010-2011.

Permits 57-11 for AT & T/Bodrie Trenching and William Krawczynski 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.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously, it was moved to authorize Manager Ron Bushong to sign Safe Routes to School construction cost agreement.

The new graders have rear-view visibility issues. Manager Ron Bushong informed the Board we have installed a rear view camera on one grader and it seems to be working well. We will equip all the graders with rear-view cameras.

John Krchmar, Road Equipment Foreman, gave a road update to the Board

Manager Ron Bushong requested a closed session regarding Wayne Henschel.

A motion made by Commissioner Duggan, seconded by Commissioner Haynak and seconded by Commissioner Haynak and carried unanimously it was moved to go into session at 8:44 a.m.

A motion made by Commissioner Duggan, seconded by Commissioner Garver and carried unanimously it was moved to come out of closed session at 9:07 a.m.

There being no further business to come before the Board, the meeting was adjourned at 09:08 a.m.

Kathy Duynslager, Board Secretary

Michael Duggan, Chair