

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 19, 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 Arden Shell, Arden Shell Trucking.

The minutes of the October 5, 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 10/02/2011, (checks 48615-48642 & 1998-2014), check for FICA, and AP checks 63720 thru 637769 totaling \$506,027.90.

Arden Shell, Arden Shell Trucking, met with the Board to discuss gravel needs. Mr. Shell is to get a quote to the Board.

Manager Ron Bushong informed the Board that cameras have been placed on all graders to help with a vision problem.

The Barbara Haskell court case has been tabled for 28 days.

The Armentrout pit has been paid in full and the road commission has received the warranty deed.

On a motion by Commissioner Duggan, seconded by Commissioner Garver and carried unanimously, it was moved to support the 2012 Cedar River Watershed project. The road commission will do limited in-kind work only.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was moved to approve Policy No. 101911-01 Title VI Non-Discrimination Plan.

Due to a meeting conflict with deer season, the regular scheduled board meeting on Wednesday, November 16, 2011 will be changed to Wednesday, November 23, 2011 at 9:00 a.m. The Secretary will post said notice in road commission lobby.

There being no further business to come before the Board, the meeting was adjourned at 9:47 a.m.

Kathy Duynslager, Board Secretary

Michael Duggan, Chair