

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 November 2, 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, Finance Director, Kim Kimmel and Shop Maintenance Foreman, Steve Graves.

Pledge of Allegiance

Guest present was Freeman Township Trustee, Richard Wells .

The minutes of the October 19, 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 Haynak and carried unanimously, it was moved to approve for payment payroll ending 10/16/2011, (checks 48643-48671 & 2015-2031), check for FICA, and AP checks 63770 thru 63814 totaling \$173551.06.

Manager Ron Bushong discussed effective and cost saving heating changes. Since we are not going to make any major changes to our heat system at this time, we will just make minor changes that will be cost effective.

We will not be taking quotes for gravel since there is not an immediate need. We will wait until spring to obtain the quotes.

At 9:15 a.m. sealed bids for one tandem truck were open and read as follows:

<u>Bidder</u>	<u>Make/Model</u>	<u>As read bid</u>
Wieland Sales Inc. 430 Midland Rd. Bay City, MI 48706	2012 International 5600 Paystar 2012 International 7600	\$203,587.44 \$ 202,379.43
JX Peterbilt 4800 Clyde Park Ave Wyoming, MI 49509	2012 Peterbilt 367	\$213,487.86
Michigan Kenworth 7393 Expressway Ct. SW Grand Rapids, MI 49328	2013 Kenworth T800	\$213,566.00

The Eight Point Lake property issue (Barb Haskell) has been tabled until November 17, 2011 and December 15, 2011.

Clare County Road Commission's fringe rate for year 2012 will be 76.95%.

Manager Ron Bushong attended the LEPC/LPT (Emergency Management) meeting. There is leftover grant money for narrow band compliance. Therefore, the road commission may be getting \$5,200 to be used for purchasing new narrow band radios.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was moved to purchase turkeys and hams for the employees again this year.

On a motion by Commissioner Duggan, seconded by Commissioner Garver and carried unanimously it was moved to have Finance Director Kim Kimmel renew a \$100,000 CD for 2 years.

The next Vacationland Council meeting will be on December 15, 2011 with Clare County Road Commission being the host.

There being no further business to come before the Board, the meeting was adjourned at 9:52 a.m.

Kathy Duynslager, Board Secretary

Michael Duggan, Chair