

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 April 4, 2012.

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 Ron Bushong, Manager; Kim Kimmel, Finance Director and John Krchmar, Road Maintenance Supervisor.

Pledge of Allegiance

Guest present was Richard Wells, Freeman Township Trustee; Dan Dysinger, Grant Township Supervisor; Don Kolander, Clare County Parks & Recreation Director; and Steve Clark, Rowe Inc.

The minutes of the March 21, 2012 regular 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 03/18/12 (checks 48985-49012), check for FICA, Off-the-Job FICA, March MERS, and AP checks 64231 thru 64272 totaling \$276,669.98.

Working 4-10 hour days were discussed. It was the consensus of the Board to start April 9, 2012.

Dan Dysinger, Grant Township Supervisor discussed a chip fog seal program with the Board.

Manager Ron Bushong discussed the need for local road passer rating. It was the consensus of the Board for Manager Bushong to get an additional quote for engineering consultation for passer rating.

The radio system is in need of a repeater upgrade for digital operation.

Don Kolander, Clare County Parks & Recreation Director, discussed the purchasing of county maps as a joint venture with the Clare County Road Commission.

On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously it was moved in favor of the changes to the CRAM

Constitution and Bylaws that was discussed at the CRAM Conference business meeting. Manager Ron Bushong will mail the CRAM ballot indicating their approval.

Due to Commissioner conflicts, the regular Board meeting on April 18, 2012 will be rescheduled to Monday, April 23, 2012 at 9:00 a.m. Secretary will post said notice in road commission lobby.

The CRAM Southern Conference will be held in Manistee, Michigan June 18-20, 2012.

Permit 11-12 for AT&T to work in the road right-of-way of Clare County roads was examined and signed by all members of the Board.

Sealed bids for earthwork on long Lake Road in Frost & Franklin Townships will be taken until 9:15 a.m. on April 23, 2012.

The road commission has received a permit from Melody Garrow to close a portion of Maple Street in Lincoln Township for a graduation party. After discussion it was the consensus of the Board to deny the permit due to liability reasons.

There being no further business to come before the Board, the meeting was adjourned at 9:53 a.m.

Kathy Duynslager, Board Secretary

Michael S. Duggan, Chair