

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 May 2, 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

The minutes of the April 23, 2012 regular Board meeting were read and approved as read.

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 04/15/2012 (checks 49066-49069), checks for FICA, and AP checks 64314 thru 64354 totaling \$36,091.10.

The Schunk arbitration hearing was held April 24, 2012. Results anticipated around mid July 2012.

On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously it was moved to award the Long Lake Road earthwork project to Arden Shell Excavating, low bid.

Due to a meeting conflict the June 20th board meeting will be held on Thursday, June 21st at 9:00 a.m. Secretary will post notice in road commission lobby.

May 16, 2012 sealed bids will be opened for maintenance gravel, paving, clearing and gravel work, pavement marking and blades.

Purchasing a winter night patrol vehicle and a Manager's vehicle from MI-Deal was discussed.

The hiring of an EngineerTech/E.I.T. was discussed. It was the consensus of the Board to proceed.

Permits 15-12 for Beckman Production, 16-12 for Charter Communications and 17-12 for Arnold Vasher to work in the road right-of-way of Clare County roads was examined and signed by all members of the Board.

Manager Ron Bushong informed the Board that we have purchased used weighmaster scales from the State of Michigan surplus.

There being no further business to come before the Board, the meeting was adjourned at 9:30 a.m.

Kathy Duynslager, Board Secretary

Michael S. Duggan, Chair