

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 June 6, 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; and Kim Kimmel, Finance Director.

Pledge of Allegiance

The minutes of the May 16, 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 Garver and carried unanimously, it was moved to approve for payment payrolls ending 05/13/2012 (checks 49097-49123), and 05/27/2012 (checks 49124-49149) checks for FICA, April MERS and AP checks 64355 thru 64464 totaling \$194,515.39.

Manager Ron Bushong informed the Board that with the Emergency Management Grant the road commission has received six new radios thru Crouch Communications which are ready to install.

The new Peterbilt tandem blade truck that will be used on the State is ready for pickup at Truck & Trailer.

Major vehicle purchases were discussed. It was the consensus of the Board to get prices for a manager's vehicle and a night patrol truck.

Permits 21-12 for AT & T/Bodrie Trenching; 22-12 for Eight Point Lake Property Owners Assc. and 23-12 for Consumers Energy to work in the road right-of-way of Clare County roads was examined and signed by all members of the Board.

The following road construction agreements were approved and signed by all members of the Board.

<u>Project No.</u>	<u>Road Name and Project Description</u>
609101	Arthur Twp.; Browns Rd. Cornwell Ave. 3000' east HMA Overlay

606210

Greenwood Twp; Temple Drive  
M-61 to Coolidge Ave.  
HMA overlay

Finance Director, Kim Kimmel gave an overview on the bank C.D.'s.

Manager Ron Bushong discussed township projects.

There being no further business to come before the Board, the meeting was adjourned at 10:06 a.m.

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Kathy Duynslager, Board Secretary

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Michael S. Duggan, Chair