

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 July 18, 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 July 3, 2012 regular Board meeting was 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 07/08/12 (checks 49206-49233), check for FICA, June MERS and AP checks 64555 thru 64601 totaling \$211,499.05.

Finance Director, Kimberly Kimmel discussed the re-investing of road commission C.D.'s. Due to the fact the interest is so low, it has been suggested that we invest in commercial paper. After discussion, it was the consensus of the Board in favor of the commercial paper. Finance Director Kimmel will process the necessary paperwork.

Manager Ron Bushong discussed legal issues with the Board.

The Northern Michigan Association of Road Commission annual meeting will be held September 5-7, 2012. Manager Bushong and Commissioners Duggan and Garver plan to attend.

Manager Ron Bushong discussed issues regarding the jurisdiction of roads ending at lakes. The road commission may need a policy on this matter.

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

Project No.
602103

Road Name and Project Description
Frost Twp., Long Lake Rd. from
500' E. of Ball Ave to Cornwell Ave.
Bituminous Paving, approx. 10,200'

- 602105 Frost Twp; Long Lake Rd. from
N. Clare Ave. to Ridge Rd.
HMA overlay, .9 mile
- 602210 Frost Twp., Haskel Lk Rd. from
N. Clare Ave. to Polk Ave.
Clearing & Grubbing, 2 mile
- 602211 Frost Twp., Polk Ave. from
Wilson Rd. to Pierce Rd.
Clearing & Grubbing, 1 mile
- 604210 Winterfield Twp., Garfield Ave., from
Forest Rd. to Long Lake Dr.,
Clearing & Grubbing, 1 mile
- 604211 Winterfield Twp., Garfield Ave. from
Forest Rd. to Long Lk. Rd.
Gravel 6", 1 mile
- 604212 Winterfield Twp., Kirby Ave. from
Haskel Lk. Rd. to Wilson Rd.
HMA Overlay, 1 mile
- 607206 Hayes Twp., Cranberry Lk Rd. from
Edgewater to E. Hayes Twp. line
Furnish /deliver gravel, 6", 0.65 mile
- 607207 Hayes Twp. Deer Lake Rd. from
Townline Lk. Rd. South 3300'
Furnish /deliver gravel 3", 0.625 mile
- 607106 Hayes Twp., Temple Dr. from
Coolidge Ave. to Harrison Ave.
HMA Overlay
- 612206 Freeman Twp., Tahoe Trail from
M-115 south to dead end
Limestone, 1 mile
- 612207 Freeman Twp., Ashcroft Dr.
Limestone, .86 mile

- 612208 Freeman Twp., Pinecroft Dr.
Limestone, .30 mile
- 612209 Freeman Twp., Lindhaven Dr.,
Limestone, .44 mile
- 612210 Freeman Twp. Windermere,
Limestone, .24 mile

Permit 32-12 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.

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