

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 October 17, 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.

Pledge of Allegiance

Guests present were Richard Wells, Freeman Township Trustee; Norma Crawford, Sheridan Township resident.

The minutes of the October 2, 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 09/30/2012 (checks 49375-49403), check for FICA, and AP checks 64833 thru 64884 totaling \$183,543.11.

Norma Crawford, Sheridan Twp. resident, discussed the graveling of Rogers Avenue.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was moved to adopt the amended FY 2012 Act 51 budget and adopt the proposed FY 2013 budget. A copy of the budget may be found immediately following the minutes of this meeting.

On a motion by Commissioner Haynak, seconded by Commissioner Garver, and carried unanimously it was moved to amend the Soil Erosion Sedimentation Control Procedures.

Manager Ron Bushong discussed the purchasing of a new brine trailer before winter. Both trailers have been removed from service due to unsafe frames. It was the consensus of the Board to get quotes for a new one.

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

Manager Ron Bushong gave an updated construction report.

Devon Energy has capped the oil well on Clarwin Rd. Manager Ron Bushong will contact Devon Energy regarding the refunding of the \$100,000 bond.

Correspondence was read from Jan Richardson at Big Mud Lake.

Cracksealing for the year 2012 has been finished.

Commissioner Garver discussed installing a new plow on the state truck.

There being no further business to come before the Board, the meeting was adjourned at 10:17 a.m.

Kathy Duynslager, Board Secretary

Michael S. Duggan, Chair