

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 November 7, 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.

The minutes of the October 17, 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 Haynak, seconded by Commissioner Duggan and carried unanimously, it was moved to approve for payment payrolls ending 10/18/2012 (checks 49404-49432), and 10/28/2012, checks for FICA, October MERS and AP checks 64885 thru 64942 totaling \$1,040,554.66.

Richard Wells, Freeman Township Trustee, discussed the limestone projects recently done in the township.

Manager Ron Bushong discussed equipment needs with the Board. We need to replace a brine trailer. We have purchased a Monroe Expressway swing plow from Truck & Trailer for the new state truck in the amount of \$8200.

The MDOT/CCRC State Maintenance Contract has been signed and approved. This is a 4-year contract.

In order to reduce cost the road commission is switching the short term disability/life insurance policy from The Hartford to Unum. There is no cost to the employee and coverage is the same.

Hamilton Township and the Clare County Road Commission have approved a 2-mile gravel project for Springwood Lake Road for the 2013 construction season.

Manager Ron Bushong and Road Maintenance Supervisor, John Krchmar met with Senator Booher and the DNR in Redding Township to discuss requests to improve bridges and seasonal roads.

At & T contractor Bodrie Trenching bored a phone cable under Long Lake Road without a permit, damaging the new asphalt. Manager Ron Bushong discussed ways to fix the damaged asphalt and penalties for working without a permit.

Permit 56-12 for Robbin Harsh Excavating and 57-12 for Charter Communications to work in the road right-of-way of Clare County roads were 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>
602212	Frost Twp., Haskel Lk. Rd. Cornwell to approx. ½ mile west. Clearing & Grubbing

There being no further business to come before the Board, the meeting was adjourned at 10:09 a.m.

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Kathy Duynslager, Board Secretary

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Michael S. Duggan, Chair