

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 21, 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

Guests present were Richard Wells, Freeman Township Trustee.

The minutes of the November 7, 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 payrolls ending 11/11/2012 (checks 49459-49486), and 11/12/2012 (checks 49487-49499), checks for FICA, and AP checks 64943 thru 64984 totaling \$196,956.75.

Richard Wells, Freeman Township Trustee, discussed the grading of roads in the township and commented that the limestone projects are in great shape.

The used brine trailer has been purchased and the mechanics are getting it ready for road use.

Manager Ron Bushong discussed a couple of Consumers Energy invoices for damage to overhead lines. Upon investigation it was found the lines were hanging low and unmarked. It was the consensus of the Board to have the Manager draft a letter disputing these charges.

The Clare County Road Commission/County of Clare intergovernmental agreement was discussed.

Permit 61-12 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.

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Tim and Cathy Lockwood sent the road commission a thank you card for the work on Helen St. in Ash Acres.

Manager Ron Bushong read a complaint letter from Ken Baginski stating that he is unhappy with the improvements done to Long Lake Road.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was moved to go into closed session at 9:33 a.m. to discuss legal matters.

On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously it was moved to come out of closed session at 9:47 a.m.

There being no further business to come before the Board, the meeting was adjourned at 9:48 a.m.

Kathy Duynslager, Board Secretary

Michael S. Duggan, Chair