

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 December 5, 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 and Arden Shell, Arden Shell Excavating.

The minutes of the November 21, 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 11/25/2012 (checks 49543-49564), check for FICA, and AP checks 64985 thru 65022 totaling \$172,934.53.

Arden Shell, Arden Shell Excavating, discussed future clearing projects for 2013.

The new IRS mileage rate for 2013 is 56.5 cents per mile. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was approved to use the new IRS mileage rate for year 2013.

The 2013 cash budget was discussed. A budget workshop will be held December 20, 2012 at 9:00 a.m. to discuss the preliminary draft.

After attending Vacationland Council Manager Ron Bushong informed the Board that CRAM has requested a one-time payment of \$1000 to help cover the cost of Local Road action. The Board is not in favor of this request.

Permit 62-12 for Consumers Energy Co. and 63-12 for Michigan Electric Transmission Co. to work in the road right-of-way of Clare County roads were examined and signed by all members of the Board.

Manager Ron Bushong discussed the 2013 construction plans. The Clare Avenue Bridge has been approved for 2015 on the Critical Bridge program.

Manager Ron Bushong met with Grant Township Supervisor Dan Dysinger and Steve Clark from Rowe Engineering. Future plans include cracksealing, chip seal and overlays.

The Engineer-Tech position was discussed.

There being no further business to come before the Board, the meeting was adjourned at 9:49 a.m.

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Kathy Duynslager, Board Secretary

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Michael S. Duggan, Chair