

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 19, 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 Dan Dysinger, Grant Township Supervisor.

The minutes of the December 5, 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 Garver and carried unanimously, it was moved to approve for payment payrolls ending 12/09/2012 (checks 49565-49591), and 12/13/2012 BC reimbursement (checks 49592-49599), checks for FICA, November MERS and AP checks 66023 thru 65057 totaling \$220,087.50.

Richard Wells, Freeman Township Trustee, discussed the overlays for 2013.

The new brine trailer has been rebuilt and is in operation now.

The employee Christmas/Safety luncheon will be Friday, December 21, 2012 at 12 noon. The luncheon is paid for by administrative personnel with no cost to the road commission.

Dan Dysinger, Grant Township Supervisor, discussed applying a truck ordinance on some newly paved roads in the township. Grant Township has committed \$330,000 of road construction with the road commission. They will need extra enforcement at the road commission's expense. The Board will discuss this truck ordinance at a later date.

A Task Force public hearing will be held on January 16, 2013 at 9:30 a.m. to hear public comment on federal/state funding for rural major collector improvements and transit facilities. The board secretary will post said notice in the local paper.

The winter maintenance policy and county overtime was discussed.

Manager Ronald Bushong discussed the weighmaster contract with the Board. The contract needs to be updated.

Permits 65-12 for Great Lakes Energy, 66-12 for AT & T and 67-12 for Bodrie Trenching to work in the road right-of-way of Clare County roads were examined and signed by all members of the Board.

On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously it was moved to approve the 2013 Annual Cash Budget. A copy is attached following the minutes.

Correspondence was read from Bodrie Trenching regarding the damage on Long Lake Road.

Due to a conflict, the regular board meeting held on Wednesday, January 2, 2013 will be rescheduled to Friday, January 4, 2013 at 9:00 a.m. The secretary will post said notice in road commission lobby.

Commissioner Haynak discussed the licensing of Amish buggies.

There being no further business to come before the Board, the meeting was adjourned at 10:26 a.m.

Kathy Duynslager, Board Secretary

Michael S. Duggan, Chair