

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 February 20, 2013.

The meeting was called to order at 9:00 a.m. by Chairman Richard Haynak with Commissioners Eddy Garver and Michael Duggan in attendance. Staff present was Kim Kimmel, Finance Director; and John Krchmar, Road Maintenance Supervisor. Manager Ronald Bushong was not in attendance.

Pledge of Allegiance

Guests present were Arden Shell, Arden Shell Trucking and Richard Wells, Freeman Township Trustee.

The minutes of the February 6, 2013 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 02/03/2013 (checks 49683-49709), check for FICA, January MERS and AP checks 65189 thru 65227 totaling \$160,827.83.

Finance Director Kim Kimmel presented a copy of the submitted Act 51 report to the commissioners. A meeting with James Anderson, CPA will be scheduled at a later board meeting.

Arden Shell, Arden Shell Trucking, inquired about the bidding process for limestone on the state highways.

After discussion it was the consensus of the Board to not establish truck routes in Clare County due to: 1) the road commission does not have the funding for the additional signing required, 2) the road commission does not have the manpower to oversee the enforcement of the truck routes and 3) there would need be many exceptions to the truck routes, i.e. garbage trucks, propane companies, school busses.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was moved to authorize Manager Ronald Bushong to sign the contract with Prein & Newhof (Henry Diemer) for professional engineering services.

Permits 02-13 & 03-13 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.

Road Maintenance Supervisor, John Krchmar informed the Board that Grader #40 is in for repairs that are under warranty.

Board Secretary Kathy Duynslager gave an update on workers comp injuries.

Vacationland Council meeting will be held Thursday, February 28, 2013 in Midland. Manager Bushong and the Commissioners will be attending.

There being no further business to come before the Board, the meeting was adjourned at 9:42 a.m.

Kathy Duynslager, Board Secretary

Richard F. Haynak, Chair