

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 August 7, 2013.

The meeting was called to order at 9:02 a.m. by Chairman Richard Haynak.
Commissioners present: Eddy Garver, Michael Duggan.
Staff present: Ronald Bushong, Manager; Kimberly Kimmel, Finance Director/Board Secretary and John Krchmar, Road Maintenance Supervisor.

Pledge of Allegiance.

Guest present: David Cooper, Hamilton Township Supervisor; Darrell Dunkle, Hayes Township Resident; Larry Kleinhardt, Hatton Township Resident; Richard Wells, Freeman Township Trustee.

The minutes of the July 17, 2013 regular Board meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Garver, seconded by Commissioner Duggan and carried unanimously, it was moved to approve payments for: payroll ending 07/25/13 (#50018-50046), FICA, MERS and AP checks (#65654-65710) totaling \$473,916.84.

Larry Kleinhardt, Hatton Township Resident, discussed a maintenance concern on Cornwell Avenue between Ashard Road and Browns Road.

Darrell Dunkle, Hayes Township Resident, discussed a driveway culvert issue on Haskell Lake Road. John Krchmar, Road Maintenance Supervisor, gave an update on this project.

Richard Wells, Freeman Township Trustee, discussed concerns in Freeman Township including the following: Windover Lake Drive, intersection of Norway Avenue and Mannsiding Road and Pinehurst.

Dave Cooper, Hamilton Township Supervisor, discussed concerns in Hamilton Township including the following: Springwood Lake Road, brush cutting and boom mowing, Townline Lake Road and private roads in Dodge Lake area.

Permits 33-13 and 34-13 for AT&T and Charter to work in the road right-of-way were examined and signed by all members of the Board.

Manager Ron Bushong updated the Board on the following: roof repair; first round interviews have been completed for the full-time laborer positions and second interviews will be scheduled; health insurance changes will be taking effect September 1, 2013. Manager Bushong also updated the Board on a new union position being created for Head Mechanic – Certified Master, Heavy Duty Truck.

The Board discussed activating the GPS capabilities of our new digital radio system. Chrouch had provided two software quotes: 1) \$24,785 and 2) \$22,444; and recommended that we view webinars from each company. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously, it was moved to approve the GPS software and activation.

The Northern Michigan Association of Road Commissions Annual Meeting will be held September 4, 2013, through September 6, 2013. On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously, it was moved to appoint Manager Ronald Bushong as voting delegate and Eddy Garver as alternate voting delegate to represent the Commission at this meeting.

John Krchmar, Road Maintenance Supervisor, gave an updated road maintenance report.

There being no further business to come before the Board, the meeting was adjourned at 10:24 a.m.

Kimberly Kimmel, Board Secretary

Richard F. Haynak, Chair