

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 September 18, 2013.

The meeting was called to order at 9:00 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: Richard Wells, Freeman Township Trustee; Dick Meitz, Freeman Township Resident and Tom Colwell, Alta Equipment.

The minutes of the August 21, 2013 regular Board meeting and September 9, 2013 special meeting, were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Duggan, seconded by Commissioner Garver and carried unanimously, it was moved to approve payments for: payroll ending 08/18/13 (#50074-50099), payroll ending 09/01/13 (#50100-50125), FICA and AP checks (#65749-65842) totaling \$720,040.22.

Dick Meitz, Freeman Township Resident, discussed concerns at 6690 Evergreen Trail.

Richard Wells, Freeman Township Trustee, discussed concerns on Windover Drive and on the Pinehurst limestone project.

At 9:15 a.m. sealed bids for the Spray Patching Unit were opened and read as follows:

Spray Patching Unit

| | | |
|-------------------------|----------------------------|--------------|
| Equipment Marketing Co. | Total Bid Price (complete) | \$ 69,900.00 |
| Alta Equipment Co. | Total Bid Price (complete) | \$ 62,535.00 |

On a motion by Commission Duggan, seconded by Commissioner Haynak and carried it was moved to accept all bids and award in the best interest of the road commission after thorough review of the bids.

Commissioner Duggan proposed the following resolution and moved for its' adoption:

WHEREAS there has been presented to this meeting a desire of the Executives of this Corporation to provide the Employees of this Corporation with the new employee benefits, to wit: a(n) Clare County road Commission Health Reimbursement Arrangement, subject to the following terms and conditions and:

WHEREAS, this Board has reviewed the terms of the Plan and finds it is in the best interest and to the benefit of the Corporation to enter into such a Plan for the executive use of employees of this Corporation.

NOW THEREFORE IT IS RESOLVED, that the President or any Vice President of this Corporation, and each of them, be and hereby is authorized to execute such documents, in the name and on behalf of this Corporation, as necessary to commence the Plan substantially as presented to this Board at this meeting.

FURTHER RESOLVED, that each and every officer of this Corporation be and hereby is authorized in the name and on behalf of the Corporation from time to time to take such actions required or as such officers may deem necessary to enter into agreements with legal, financial, administrative or professional services required and necessary to carry out the desires of this Board and provide the benefits of the Plan to Employees.

Resolution seconded by Commissioner Haynak ad carried unanimously. The Secretary was instructed to forward a certified copy of the resolution to CIC Benefit Consulting Group. A copy of the resolution may be found immediately following the minutes of this meeting.

On a motion by Commission Duggan, seconded by Commissioner Garver and carried it was moved to vote to change from CRAM Vacationland Council to East Central Council.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was moved to adopt the amended FY 2013 Act 51 budget and adopt the proposed FY 2014 Act 51 budget. A copy of the budget may be found immediately following the minutes of this meeting.

Manager Ron Bushong updated the Board on the following: FY 2013 year end is coming to a close and audit preparations are underway; MDOT FY 2013 budget

was fully utilized; pros/cons of allowing non-road agencies to become members of MCRCSIP.

Manager Bushong discussed proposed House Bill 4965 regarding horse-drawn vehicles introduced by State Representative Joel Johnson.

A motion was made by Commissioner Haynak to support the proposed Bill. The board agreed to table the motion until further investigation can be completed and revisit this in the future.

Manager Bushong also updated the Board that the US-10 TWA project is underway and the US-127 BR TWA project was approved and will begin; Lorraine Drive was discussed and it was decided that we will consult with our road attorney for future direction; an update was given on current road projects.

Permits 47-13 thru 56-13 for AT&T and Charter to work in the road right-of-way were examined and signed by all members of the Board.

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

Commissioner Duggan commended Al Leonard, Engineer-Tech; on a job well done for the Clare Avenue paving project and discussed other road concerns.

Commissioner Garver discussed road concerns.

There being no further business to come before the Board, the meeting was adjourned at 10:17 a.m.

Kimberly Kimmel, Board Secretary

Richard F. Haynak, Chair