

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 October 23, 2013.

The meeting was called to order at 9:01 a.m. by Chairman Richard Haynak.

Commissioners present: Eddy Garver, Michael Duggan.

Staff present: Ronald Bushong, Manager, Kimberly Kimmel, Finance Director/Board Secretary, John Krchmar, Road Maintenance Supervisor and Al Leonard, Engineer-Tech.

Pledge of Allegiance.

Guest present: Chris Benchley, Garfield Township Resident.

The minutes of the October 9, 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 Duggan, seconded by Commissioner Haynak and carried unanimously, it was moved to approve payments for: payroll ending 10/13/13 (#50179-50204), FICA, HRA, and AP checks (#65915-65956) totaling \$272,531.45.

Chris Benchley, Garfield Township Resident, discussed open cutting a road for a DTE natural gas line at 1300 N. Crooked Lake Drive, Lake.

Manager Bushong discussed a pavement special assessment on Crooked Lake Drive in approximately mid 2000 and made the Board aware that all utility companies were notified to make provisions accordingly.

The Board has agreed to not allow the open cut on Crooked Lake Drive and agreed to uphold the initial denied permit.

Manager, Ron Bushong, updated the Board on the following: GPS antenna installation is complete and the software installation is currently underway; the main server is being moved into the file room; the new blade truck will be completed soon; the total patcher is here and is in use. Manager Bushong also informed the Board that Al Leonard, Engineer-Tech, is enrolled in a radiation safety class to become our certified radiation safety officer.

The Board continued discussions on possible frost law load restrictions on county gravel roads. The Board agreed to further investigate the road restrictions and revisit this discussion in the future.

Finance Director, Kimberly Kimmel, gave an update regarding CD investments.

Permits 66-13 thru 68-13 for Consumers 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.

There being no further business to come before the Board, the meeting was adjourned at 9:56 a.m.

Kimberly Kimmel, Board Secretary

Richard F. Haynak, Chair