

CLARE COUNTY ROAD COMMISSION

Minutes of the special 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 March 18, 2014.

The meeting was called to order at 1:10 p.m. by Chairman Richard Haynak.

Commissioners present: Eddy Garver and Michael Duggan.

Commissioners absent: None.

Staff present: Ronald Bushong.

Pledge of Allegiance.

Guest present: Michael Kluck, Michael R. Kluck and Associates; Jennifer Martin, CIC Benefit Consulting Group.

On a motion by Commissioner Duggan, seconded by Commissioner Garver and carried unanimously, it was moved and affirmed by roll call vote to go into closed session at 1:11 p.m.

The Board came out of closed session at 2:02 p.m.

There being no further business to come before the Board, the meeting was adjourned at 2:03 p.m.

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Ron Bushong, Manager

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Richard F. Haynak, Chair