

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 April 2, 2014.

The meeting was called to order at 9:00 a.m. by Vice-Chairman Eddy Garver.

Commissioners present: Michael Duggan.

Commissioners absent: Richard Haynak.

Staff present: Ronald Bushong, Manager; Kimberly Kimmel, Finance Director/Board Secretary; John Krchmar, Road Maintenance Supervisor; Steve Graves, Shop Foreman; Suzette Michalski, Administrative Asst/Payroll Clerk and Jeff Lloyd, Stock Clerk.

Pledge of Allegiance.

Guest present: James M. Anderson, CPA. and Kathryn Decker, Winterfield Township Clerk.

The minutes of the March 19, 2014 regular Board meeting and the March 21, 2014 special 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 Garver and approved unanimously, it was moved to approve payments for: payroll ending 03/30/14 (#50535-50560), FICA, HRA, AP checks (#66407-66450) totaling \$122,870.02.

Kathryn Decker, Winterfield Township Clerk, discussed 2014 township projects.

At 9:09 a.m., James M. Anderson, CPA, presented the audited financial report for fiscal year 2013.

On a motion by Commissioner Duggan, seconded by Commissioner Garver and carried unanimously it was moved to accept the 2013 audit report.

Manager Bushong updated the Board on the following: Cat D-4 Dozer has been purchased and will be picked up this week. As needed engineering consulting services with Deepak Gupta was also discussed.

Manager Bushong provided Attorney, Michael Kluck's recommended language changes for work rules as requested. The Board discussed the recommended work rule language and tabled further discussion for a later date when the full Board is present.

The Board discussed the as needed engineering consulting and would like to see a contract proposal.

The Board, Manager Bushong and staff discussed weighmaster services in detail.

Permit 09-14 and 10-14 for Charter and City of Clare 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.

Jeff Lloyd, Stock Clerk, gave up updated shop/equipment report.

There being no further business to come before the Board, the meeting was adjourned at 10:21 a.m.