

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 6, 2014.

The meeting was called to order at 9:00 a.m. by Chairman Richard Haynak.

Commissioners present: Eddy Garver and Michael Duggan.

Commissioners absent: none.

Staff present: Steve Graves, Shop Supervisor; Kimberly Kimmel, Finance Director/Board Secretary; John Krchmar, Road Maintenance Supervisor; Al Leonard, Engineer-Tech; Jeff Lloyd, Stock Clerk; Suzette Michalski, Administrative Asst/Payroll Clerk; and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Earl and Martha Covell, Grant Township Residents; Al Demarest, Grant Township Resident; Dan Dysinger, Grant Township Supervisor; Deepak Gupta, CCRC County Highway Engineer; Jack Kleinhardt, County Commissioner; Ken Lind, Lind and Lind Insurance; Randy Rees, Franklin Township Resident; Dick Wells, Freeman Township Trustee.

The minutes of the July 16, 2014 regular 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 07/20/14 and 07/31/14 (#50749-50775, 50776-50782), FICA, HRA, MERS and AP checks (#66796-66866) totaling \$338,504.07.

Earl and Martha Covell, Grant Township Residents, discussed concerns with Lorraine Drive.

Randy Rees, Franklin Township Resident, discussed concerns with loggers on Angle Road.

Dick Wells, Freeman Township Trustee, discussed township projects.

Dan Dysinger, Grant Township Supervisor, discussed the following: Colonville Road and 27; various township roads and budget concerns.

Deepak Gupta, County Highway Engineer, discussed chip and seal program possibilities.

Al Demarest, Grant Township Resident, discussed previous manager's severance package.

Manager's job description was discussed. On a motion by Commissioner Garver, seconded by Commissioner Duggan and carried unanimously it was moved to approve the revised Managing Director/Engineer's job description.

Commissioner Haynak proposes the following resolution and moved for its' adoption.

WHEREAS, the Michigan Department of Transportation and the Clare County Road Commission are mutually agreeable to entering into a contract for the reconstruction work along Arnold Lake Road from Athey Avenue easterly to Clarwin Avenue and along Rodgers Avenue from Arnold Lake Road northerly to Long Lake Road; including aggregate shoulder, guardrail, sign and pavement marking work; and all together with necessary related work, and

WHEREAS, federal and/or state funds have been allocated to undertake the work identified as Contract 14-5455, Project STP 1418(006) Federal Item No. RR 8859, Control Section STL 18035, Job Number 119891A, CFDA Number 20.205,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Clare County, Michigan, authorizes Richard Haynak, Chairman, and Eddy Garver, Vice-Chairman to sign the required contracts.

Resolution seconded by Commissioner Haynak and carried unanimously.

Permit 40-14 and 43-14 for Bishop Land Service and Charter to work in the road right-of-way were examined and signed by all members of the Board.

The following road construction agreements were approved and signed by all members of the Board.

<u>Project No.</u>	<u>Road Name and Project Description</u>
604213	Claroskee Road, Keehn, Road, Partridge Avenue – gravel
608209	Townline Lake Road from Hoover east .73 miles – gravel
616210	Cornwell Avenue from Clarbella north to Washington – gravel

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

Dave Sunday, Road Maintenance Foreman, gave an updated road maintenance report.

Jeff Lloyd, Stock Clerk, gave an updated shop report.

Al Leonard, Engineer-Tech, gave an updated engineering department report.

Deepak Gupta, County Highway Engineer, gave an updated engineering report.

There being no further business to come before the Board, the meeting was adjourned at 10:01 a.m.

Kimberly Kimmel, Board Secretary

Richard F. Haynak, Chair