

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 August 12, 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: Kimberly Kimmel, Finance Director/Board Secretary; and Al Leonard.

Guest present: Terry Acton, Hayes Township Supervisor; Attorney Michael Kluck, Michael R. Kluck and Associates.

On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously, it was moved to go into closed session at 9:00 a.m. to discuss union contract negotiations.

The Board came out of closed session at 10:00 a.m.

On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously, it was moved to approve and ratify the Letter of Understanding (LOU) concerning the health care, subject to Union ratification.

Permit 44-14 for DTE to work in the road right-of-way was examined and signed by all member of the Board.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously, it was moved to go into closed session at 10:10 a.m. for the purpose of looking at an employment application for an applicant that requested confidentiality.

The Board came out of closed session at 10:15 a.m.

Remaining employment applications were reviewed.

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

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Kimberly Kimmel, Board Secretary

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Richard F. Haynak, Chair