

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 November 20, 2014.

The meeting was called to order at 8:00 a.m. by Chairman Richard Haynak.

Commissioners present: Michael Duggan, Julie Lightfoot.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director/Board Secretary; John Krchmar, Road Maintenance Supervisor; Al Leonard, Engineer-Tech; Aric McNeilly, Sub Supervisor; Suzette Michalski, Administrative Asst/Payroll Clerk; and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Jim Toth, Hayes Township Resident.

The minutes of the November 5, 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 Lightfoot and approved unanimously, it was moved to approve payments for: payroll ending 11/09/14 (#50964-50988), FICA, HRA and AP checks (#67209-67273) totaling \$476,094.89.

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

Suzette Michalski, Administrative Asst., gave an updated administration report.

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

Deepak Gutpa, Engineer-Manager, gave an updated Engineer-Manager report.

Aric McNeilly, Sub Foreman, gave an updated road maintenance report.

Jim Toth, Hayes Township Resident, discussed concerns on Star Road.

Commissioner Lightfoot gave a brief report.

There being no further business to come before the Board, the meeting was adjourned at 8:34 a.m.

Kimberly Kimmel, Board Secretary

Richard F. Haynak, Chair