

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 July 20, 2016.

The meeting was called to order at 9:00 a.m. by Chairman Julie Lightfoot.

Commissioners present: Michael Duggan and Richard Haynak.

Commissioners absent: None.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director/Board Secretary; Dave Sunday, Road Maintenance Foreman and Dave Bondie, Sub-Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Don Crawford, Sheridan Township Resident; Merle Harmon, Grant Township Resident and Dan Dysinger, Grant Township Supervisor; Norm Couture, Frost Township Resident.

The minutes of the July 6, 2016 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 7/7 (comm.) , 7/21/16 (#52039-52041, 52042-52062, void 53063-52068), FICA, HRA, MERS and AP checks (#69188-69245) totaling \$233,977.74.

Dan Dysinger and Merle Harmon discussed truck ordinance in Grant Township.

Don Crawford discussed concerns in Sheridan Township (Rodgers/Washington).

Norm Couture, Frost Township Resident, discussed culvert issue.

Aric McNeilly, Road Maintenance Foreman, gave an updated road maintenance report.

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

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

Commissioners gave a brief report.

There being no further business to come before the Board, the meeting was adjourned at 10:49 a.m.

Kimberly Kimmel, Board Secretary

Julie Lightfoot, Chair