

CLARE COUNTY ROAD COMMISSION

Minutes of the workshop 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 January 4, 2017.

The workshop was called to order at 8:35 a.m. by Vice-Chairman Michael Duggan.

Commissioners present: Richard Haynak, Timothy Haskin.

Staff present: Ron Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director/Board Secretary; Al Leonard, Engineer-Tech; Aric McNeilly Road Maintenance Foreman and Dave Sunday, Road Maintenance Foreman.

The 2017 "Draft" Cash Budget was discussed.

There being no further business to come before the Board, the meeting was adjourned at 9:11 a.m.

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Kimberly Kimmel, Board Secretary

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Michael Duggan, Vice Chair