

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 March 1, 2017.

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan.

Commissioners present: Richard Haynak.

Commissioners absent: Tim Haskin.

Staff present: Kimberly Kimmel, Finance Director; Al Leonard, Engineer-Tech.; Aric McNeilly, Road Maintenance Foreman and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: none.

The minutes of the February 15, 2017 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 Haynak and approved unanimously, it was moved to approve payments for: Payroll, FICA PE 2/16 & 3/2 (#52273-52296), HRA, MERS and AP checks (#69909-69953) totaling \$248,213.68.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously, it was moved to change the CRA Board of Directors 3 year term vote from Burt Thompson to Terry Palmer.

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

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

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

Kimberly Kimmel, Finance Director, discussed the MDOT contract and FY15 MDOT audit.

There being no further business to come before the Board, the meeting was adjourned at 9:12 a.m.

Kimberly Kimmel, Board Secretary

Michael Duggan, Chair