

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 7, 2018.

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

Commissioners present: Timothy Haskin and Richard Haynak.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director; Al Leonard, Engineer-Tech and David Bondie, Assistant Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Sandy Bristol, Clare County Board of Commissioners; Nathan Hulliberger and Karen Hulliberger, Hayes Township Resident.

The minutes of the February 7, 2018 regular meeting and February 21, 2018 special workshop were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Haynak, seconded by Commissioner Haskin and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 2/14, 3/1 (52607-52635, void 52617-52626), HRA and AP checks (#71010-71096) totaling \$481,254.19.

The Act 51 Financial Report for fiscal year 2017 was presented and discussed. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously, it was moved to transfer \$1,147,305.09 from the primary road fund to the local road fund.

On a motion by Commissioner Haynak, seconded by Commissioner Haskin and carried unanimously, it was moved and to authorize Chairman Michael Duggan to sign said report. Finance Director Kimmel will submit the financial report to the Michigan Department of Transportation via the internet and deliver a paper copy of the same to the Clare County Clerk, and Treasurer. Township boards will receive an abbreviated version as noted under section 15 of Act 51 of 1951.

Boiler bids were discussed. No action taken at this time.

Nathan Hulliberger, discussed various issues and concerns.

Sandy Bristol, Clare County Board of Commissioners, discussed Clare County and various township updates.

Dave Bondie, Asst. Road Maint. Foreman, gave an updated road report.

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

There being no further business to come before the Board, the meeting was adjourned at 9:26 a.m.

Kimberly Kimmel, Board Secretary

Michael Duggan, Chair