

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 21, 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; Aric McNeilly, Road Maintenance Foreman and David Bondie, Assistant Road Maintenance Foreman.

Pledge of Allegiance.

Guests present: Tom Dougherty and Pat Talagrand, Frost Township residents; and Marilyn Worrell, Frost Township Resident.

The minutes of the November 7, 2018 regular meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Haskin, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 11/7, sick payout (52812-52822), HRA and AP checks (#71915-71948) totaling \$327,298.03.

Pat Talagrand, Frost Township resident, discussed/questioned road work being scheduled for Frost Township for 2019.

Roadside Brush Control pricing discussed. On a motion by Commissioner Haynak, seconded by Commissioner Haskin and carried unanimously, it was moved to accept 2017 bid pricing and extend to 2019 Roadside Brush Control county program.

Discussion on Senate Bill (SB) 396; discussing seasonal weight restrictions and allowing exemptions from seasonal weight restrictions to the forest product industry. Engineer-Manager Gupta discussed opposition from many other road commissions, townships and municipalities.

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 9:14 a.m.

Kimberly N. Kimmel, Finance Director/Board Clerk

Michael Duggan, Chairman