

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 January 2, 2019.

The meeting was called to order at 9:00 a.m. by Commissioner Richard Haynak.
Commissioners present: Timothy Haskin, Richard Haynak and Karen Hulliberger.
Commissioners absent: none.

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

Pledge of Allegiance.

Guests present: Bill Henn, Attorney; Alan Housler, Freeman Township Supervisor; Tom Dunn; Marion Coon, Frost Township Supervisor; Ron and Dena Poremba, Frost Township residents; Alton Coblentz, William Coblentz; Valentine Yoder, Samuel Ray Miller, John Kauffman, Marvin Miller, Marvin Byler, Eli Yoder, Sheridan Township residents.

Commissioner Haynak called the meeting to order and welcomed new Commissioner Karen Hulliberger.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger, and carried unanimously, it was moved to appoint Commissioner Richard Haynak as Board Chair for 2019.

On a motion by Commissioner Haynak, seconded by Commissioner Hulliberger, and carried unanimously, it was moved to appoint Commissioner Timothy Haskin as Board Vice-Chair for 2019.

The minutes of the December 19, 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 Hulliberger and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 12/19-20, (52850-52861), HRA, MERS and AP checks (#72033-72063) totaling \$188,254.05.

Ron Poremba, Frost Township resident, discussed concerns/issues with Long Lk. Rd. and Ridge Rd. in Frost Township.

Marion Coon, Frost Township Supervisor, asked for the following statement to be noted in the minutes. The Frost Township Board, under no circumstances, would support East Long Lake Drive becoming a private road.

Valentine Yoder, and other Sheridan Township residents, discussed road conditions and other various road concerns in Sheridan Township.

Attorney, Bill Henn, updated the Board on the FOIA's and the current FOIA appeal.

Tom Dunn, discussed FOIA information, FOIA appeal and presented correspondence and documents.

On a motion by Commissioner Haynak, seconded by Commissioner Haskin, and carried unanimously, it was moved to hold the 2019 regular board meetings on the 1st and 3rd Wednesday's of each month at 9:00 a.m. The Finance Director/Board Secretary will post a notice of regular meeting dates in the office lobby and on our website.

On a motion by Commissioner Haynak, seconded by Commissioner Hulliberger, and carried unanimously, it was moved to appoint Deepak Gupta as Engineer-Manager and Kimberly Kimmel as Finance Director/Board Secretary for 2019.

2019 IRS mileage rate is .58 cents.

It was a consensus of the Board to schedule a work shop on January 11th at 9 am. to discuss the 2019 cash budget.

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

Commissioner Haskin, discussed & requested budget information for the work shop.

There being no further business to come before the Board, the meeting was adjourned at 9:54 a.m.

Kimberly N. Kimmel, Finance Director/Board Clerk

Richard Haynak, Chairman