

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 August 7, 2019.

The work shop was called to order at 10:45 a.m. by Commissioner Richard Haynak.

Commissioners present: Timothy Haskin, Richard Haynak and Karen Hulliberger.

Commissioners absent: none.

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

2019 Cash Budget was discussed.

The following was discussed in great detail: 2019 approved cash budget, township revenues, construction projects/updates, MDOT audit etc.

There being no further business to come before the Board, the work shop was adjourned at 11:28 a.m.

---

Kimberly N. Kimmel, Finance Director/Board Clerk

---

Richard Haynak, Chairman