

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 6, 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; Donna Henke, Administrative Asst.; Al Leonard, Engineer-Tech. and David Bondie, Asst. Road Maintenance Foreman.

Pledge of Allegiance.

Guests present: Dan Dysinger, Grant Township Supervisor; David Hoefling and Mark Fitzpatrick, Clare County Board of Commissioners; Bill Hoefling, Frost Township resident; Bill Simpson, Hatton Township resident.

The minutes of the February 20, 2019 regular meeting and February 22, 2019 workshop were read and approved as read.

The fund balance report was presented and discussed. On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 2/26, (52902 void, 52903-52912) and HRA totaling \$79,283.24.

Dan Dysinger, Grant Township Supervisor, discussed various concerns in Grant Township.

Mark Fitzpatrick, Clare County Board of Commissioners, discussed the following: shoulder concerns and gravel pit on Mostetler.

David Hoefling, Clare County Board of Commissioners, new commissioner welcome.

Shop Foreman position was discussed. On a motion by Commissioner Hulliberger, seconded by Commissioner Haskin and approved unanimously, it was approved to fill the vacancy with current employee DJ Blain, effective 3/6/19: pay \$22.94 and to remain in current MERS plan, Division 10.

Al Leonard, Engineer-Tech., gave an updated engineering department 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 10:12 a.m.

Donna Henke, Administrative Asst.

Richard Haynak, Chairman