

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 21, 2012.

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan with Commissioners Richard Haynak and Eddy Garver in attendance. Staff present was Ron Bushong, Manager and Kim Kimmel, Finance Director.

Pledge of Allegiance

Guest present was Richard Wells, Freeman Township Trustee.

The minutes of the March 6, 2012 regular Board meeting were read and approved.

The fund balance report was presented and discussed and bills were reviewed. On a motion by Commissioner Haynak, seconded by Commissioner Garver and carried unanimously, it was moved to approve for payment payrolls ending 03/04/12 (checks 48955-48982), 03/05/2012 (checks 48983-48984), checks for FICA, Off-the-Job FICA, February MERS, and AP checks 64185 thru 64229 totaling \$201,485.75

Manager Bushong informed the Board that the tandem blade truck and 4 additional wings have been ordered. The Clare County Road Commission web page updates are going very well.

Commissioner Duggan proposed the following resolution and moved for its' adoption.

WHEREAS, Act 51, P A of 1951, as amended, provides that the State Highway Commission shall, jointly with the Board of County Road Commissioners, ascertain and fix the total mileage of County Primary roads and the total mileage of County Local roads in each county of the State which have been taken over as County Primary and County Local roads and are open and in actual use for public travel between May and October each year, and

WHEREAS, in complying with the provisions of said Act, the State Highway Commission has requested this Board to certify the mileage and locations of such roads required by said Act to be fixed and ascertained;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of the County of Clare, Michigan, does hereby certify that all of the roads on which lengths have been entered along the road bands of the attached township and enlarged maps, No. 1 and 1-1 thru 1-8; 2 and 2-1 thru 2-9; 3 and 3-1 thru 3-9; 4; 5 and 5-1 thru 5-7; 6 and 6-1 thru 6-7; 7 and 7-1 thru 7-2; 8; 9 and 9-1 thru 9-2; 10 and 10-1 thru 10-2; 11 and 11-1 thru 11-18; 12 and 12-1 thru 12-4; 13 and 13-1 thru 13-2; 14 and 14-1 thru 14-4; 15 and 15-1 thru 15-5; 16 and 16 -1 thru 16-7; and the totals shown on accompanying mileage sheets are under the jurisdiction of the Clare County Road Commission and normally open to vehicular traffic between May thru October.

Resolution seconded by Commissioner Haynak and carried unanimously.

On a motion by Commissioner Haynak, seconded by Commissioner Garver and carried unanimously it was moved to authorize Commissioner Duggan to sign the intergovernmental contract between the Village of Farwell and the Clare County Road Commission.

At 9:15 a.m. James M. Anderson, PC met with the board to present the audited financial report for fiscal year 2011. On a motion by Commissioner Duggan, seconded by Commissioner Garver and carried unanimously it was moved to accept the 2011 audit report.

There will be no one attending the annual Commissioners Seminar on April on April 15-17, 2012 in Traverse City, Michigan.

On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously it was moved to purchase a sander from Heights Machinery provided they will still honor their bid price.

After discussion, it was the consensus of the Board to have a booth at the 2012 Clare County Fair and that the booth should be open late afternoons and evening Monday thru Friday.

Weight Restrictions will be lifted on Tuesday, March 20, 2012 at 8:00 a.m.

The current purchasing policy was discussed.

Finance Director, Kim Kimmel, has done a Consumers Energy comparison for the last year per Commissioner Duggan's request. She reported that we have used approximately 20% less kilowatts with the new lighting that was installed last year.

Permit 05-12 & 07-12 for Charter Communications, 06-12 for Faron Smith and 08-12 for AT&T to work in the road right-of-way of Clare County roads were examined and signed by all members of the Board.

There being no further business to come before the Board, the meeting was adjourned at 10:34 a.m.

Kathy Duynslager, Board Secretary

Michael S. Duggan, Chair