

CLARE COUNTY ROAD COMMISSION

Minutes of the special 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 28, 2014.

The meeting was called to order at 9:30 a.m. by Chairman Richard Haynak.

Commissioners present: Eddy Garver and Michael Duggan.

Commissioners absent: None.

Staff present: Ronald Bushong, Manager; Kimberly Kimmel, Finance Director/Board Secretary and Al Leonard, Engineer-Tech.

Pledge of Allegiance.

Guest present: Nico Tucker, NMCOG and Dan Dysinger, Grant Township Supervisor.

Manager Bushong updated the Board on the 1989 Cat D-4 Dozer from Wexford CRC.

On a motion by Commissioner Duggan, seconded by Commissioner Garver and carried unanimously, it was moved to approve the purchase of the Cat D-4 Dozer from Wexford CRC for \$15,000.

Manager Bushong discussed the Local Task Force (LTF) balance sheet.

It was a consensus of the Board to proceed with providing 20% match of federal funds for the Arnold Lake Road/Rodgers Avenue CPM Project.

There being no further business to come before the Board, the meeting was adjourned at 9:43 a.m.

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Kimberly Kimmel, Board Secretary

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Richard F. Haynak, Chair