

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 April 6, 2016.

The meeting was called to order at 9:02 a.m. by Chairman Julie Lightfoot.

Commissioners present: Richard Haynak.

Commissioners absent: Michael Duggan.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director/Board Secretary; Aric McNeilly, Road Maintenance Foreman and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: none.

The minutes of the March 23, 2016 regular meeting were read and approved as read.

Additions to agenda: Misc. #1. 2016 Construction Map, #2. Draft Presentation.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Haynak, seconded by Commissioner Lightfoot and approved unanimously, it was moved to approve payments for: Payroll ending 3/28/16 (#51840-51857), FICA, HRA, MERS and AP checks (#68810-68855) totaling \$525,167.05.

2016 Construction map was discussed.

Road Commission "Draft" Presentation was discussed and will be scheduled for May 11th at 2pm and 7pm.

Due to a scheduling conflict the May 18, 2016 Board meeting has been cancelled.

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

Aric McNeilly, Road Maintenance Foreman, gave an updated road maintenance report.

Dave Sunday, Road Maintenance Foreman, gave an updated road maintenance report.

Commissioners gave a brief report.

There being no further business to come before the Board, the meeting was adjourned at 10:07 a.m.

Kimberly Kimmel, Board Secretary

Julie Lightfoot, Chair