

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 17, 2013.

The meeting was called to order at 9:00 a.m. by Chairman Richard Haynak with Commissioner Eddy Garver in attendance. Staff present was Ronald Bushong, Manager; Kimberly Kimmel, Finance Director and John Krchmar, Road Maintenance Foreman. Commissioner Michael Duggan was not present.

Pledge of Allegiance.

Guests present were Richard Wells, Freeman Twp. Trustee and Alan Housler, Freeman Twp. Supervisor.

The minutes of the April 3, 2013 regular Board meeting were read and approved as read.

The fund balance report was presented and discussed and bills were reviewed. On a motion by Commissioner Garver, seconded by Commissioner Haynak and carried unanimously, it was moved to approve for payment payroll ending 03/31/2013 (checks 49793 thru 49820), check for FICA, and AP checks 65345 thru 65382 totaling \$221,895.01.

Road Foreman Krchmar gave an updated road maintenance report.

Manager Bushong informed the Board the new Engineer Technician, Allan Leonard, has been hired and will start work April 22, 2013.

Weight restrictions will be lifted on all Clare County blacktop roads at 8:00 a.m. on April 22, 2013.

The Clare Avenue project has started. However, AT & T is behind on moving their cables that are in the way.

Permit 08-13 for Schunk's Enterprise to work in the road right -of-way of Clare County roads was examined and signed by all members of the Board.

Commissioner Haynak proposed the following resolution for the 2013 critical bridge applications and moved for its' adoption:

WHEREAS, the Clareola Road Bridge over the Doc and Tom Creek is closed, and

WHEREAS, the bridge is in section 30, T.18N.-R.6W. Freeman Township, Clare County, Michigan and is designated on county road commission records as structure number 1754 with NBI Bridge ID 18303H00013B010, and MDOT ID 18 3 03 0001300B01, and

WHEREAS, the closed condition of the bridge is an impediment to the safe and efficient movement of emergency response vehicles, school buses, agricultural equipment and products, logging trucks, delivery trucks, and other vehicular traffic , and

WHEREAS, the replacement of this bridge is important to and supported by the Township of Freeman for the general health, safety, and welfare of its citizenry, and

WHEREAS, the Clare County Road Commission intends to apply for federal and state critical bridge funds for the replacement of this structure,

NOW THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners of Clare County, Michigan does hereby support the replacement of the Clareola Road Bridge over the Doc and Tom Creek.

Resolution seconded by Commissioner Garver and carried unanimously.

Commissioner Haynak proposed the following resolution for the 2013 critical bridge applications and moved for its' adoption:

WHEREAS, the Mostetler Road Bridge over Mostetler Creek is in poor condition, and

WHEREAS, the bridge is in section 25, T.19N.-R.4W. Hayes Township, Clare County, Michigan and is designated on county road commission records as structure number 1763 with NBI Bridge ID 18310H00008B010, and MDOT Bridge ID 18 3 10 0000800B01, and

WHEREAS, the deteriorated condition and load limitations of the bridge are an impediment to the safe and efficient movement of emergency response vehicles, school buses, agricultural equipment, commercial vehicles, logging trucks, delivery trucks, and other traffic, and

WHEREAS, the replacement of this bridge is important to and supported by the Township of Hayes for the general health, safety, and welfare of its citizenry, and

WHEREAS, upon application, federal and state critical bridge funds are available for the replacement of this structure,

NOW THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners of Clare County, Michigan does hereby support the replacement of the Mostetler Road Bridge over Mostetler Creek.

Resolution seconded by Commissioner Garver and carried unanimously.

Manager Bushong is currently working on roof repair specs.

Commissioner Garver gave an updated report from the commissioner's seminar that he attended in Manistee, Michigan.

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

Kathy Duynslager, Board Secretary

Richard F. Haynak, Chair