

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 May 7, 2014.

The meeting was called to order at 9:00 a.m. by Chairman Richard Haynak.

Commissioners present: Eddy Garver and Michael Duggan.

Commissioners absent: None.

Staff present: Ronald Bushong, Manager; Steve Graves, Shop Foreman; John Krchmar, Road Maintenance Supervisor; Suzette Michalski, Administrative Asst/Payroll Clerk; Al Leonard, Engineer-Tech; Jeff Lloyd, Stock Clerk and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Jack Kleinhardt, County Commissioner; Lori West and Eleanor LaHaie, Lincoln Township residents; Doug Moore, Fisher Transportation and Fisher Sand and Gravel; Greg Rynearson, Clare County Historical Society; Richard Wells, Freeman Township Trustee; Al Housler, Freeman Township Supervisor; Jo Shell and Megan Carrick, Arden Shell Trucking and Excavating .

The minutes of the April 16, 2014 regular Board meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: payroll ending 04/27/14 (#50588-50614), FICA, HRA, MERS, AP checks (#66507-66536) totaling \$164,328.29.

Lori West and Eleanor LaHaie, Lincoln Township Residents, discussed issues concerning Mary's Lane, a private road. Manager Bushong explained the "private road" status and why the Road Commission can not and will not maintain the road.

9:15 a.m. Bid Opening:

Bids as Read:

2014 Blades

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| Truck & Trailer Spec. | -Truck Blades | \$ 104.98 ea. |
| 399 US 131 North | -Motor Grader Blades | \$ 122.81 ea. |
| Boyne Falls, MI 49713 | -Serrated-Ice Blades | \$ 103.13 ea. |
| | -Wing Plow Blades | \$ 149.93 ea. |
| | -Wing Shoe | \$ 167.80 ea. |

On a motion by Commission Garver, seconded by Commissioner Duggan and carried unanimously it was moved to accept the bid and award to Truck & Trailer Specialties after verification of the bid.

2014 - Freeman Township Limestone

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| Fisher Transportation | Total Bid Price (complete) | \$ 182,002.00 |
| 900 S. Bradley | 10,600 tons @ \$ 17.17/ton (22A limestone) | |
| Mt. Pleasant, MI 48858 | | |
| (fax 989.773.7640) | | |

| | | |
|---|--|---------------|
| Arden Shell Trucking 2596 Weber Rd. Gladwin, MI 48624 (fax 989.426.7537) | Total Bid Price (complete) 10,600 tons @ \$ 18.90/ton (22A limestone) | \$ 200,340.00 |
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On a motion by Commission Duggan, seconded by Commissioner Garver and carried unanimously it was moved to accept all bids and award in the best interest of the road commission and Freeman Township after thorough review of the bids. Award is subject to Freeman Township approval.

2014 – Crushed Maintenance Gravel

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|---|-----------------|--------------|
| Fisher Sand & Gravel 921 S. Jefferson Midland, MI 48640 | \$ 5.00 per ton | \$ 75,000.00 |
| Arden Shell Trucking 2596 Weber Rd. Gladwin, MI 48624 (fax 989.426.7537) | \$ 4.10 per ton | \$ 61,500.00 |

On a motion by Commission Duggan, seconded by Commissioner Garver and carried unanimously it was moved to accept all bids and award in the best interest of the road commission after thorough review of the bids.

Manager Bushong explained that Springfield Roofing provided a quote for snow retainers for \$4,800.00. The Board agreed that this would be our best option. Manager Bushong informed the Board that Hamilton Township road mileage was defeated.

Commissioner Duggan proposed the following resolution for the 2016 critical bridge application 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 183100000800B01, 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.

Greg Rynearson, representing Clare County Historical Society, discussed transferring ownership of the CCRC Roadside Park to the Clare County Historical Society.

On a motion by Commissioner Haynak, seconded by Commissioner Garver and carried unanimously it was moved to accept the recommendation and have our attorney proceed with transferring ownership of the CCRC Roadside Park to the Clare County Historical Society.

Manager Bushong presented a suggestion to create a Qualification Based Selection (QBS) Committee. It was a consensus of the Board that a Qualifications Based Selection (QBS) Committee be formed for selection of professional engineering services. This committee will include: Manager, County Highway Engineer and Engineer-Tech.

A Cell Phone Reimbursement Policy was discussed and will be discussed in further detail at a later date.

Permit 17-14 thru 19-14 for AT&T, DTE; and Ed and Cindy Tank to work in the road right-of-way were examined and signed by all members of the Board. DTE/Miller permit was denied.

John Krchmar, Road Maintenance Supervisor, gave an update road maintenance report.

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

Steve Graves, Shop Supervisor and Jeff Lloyd, Stock Clerk, gave up updated shop/equipment report.

Al Leonard, Engineer-Tech, gave an updated engineering department report.

Jack Kleinhardt gave an updated transportation meeting/road funding report.

Commissioner Garver updated the Board on the Winterfield Township meeting he attended. They have some gravel projects they want to do. They were also grateful for all Al Leonard's assistance.

Commissioner Haynak updated the Board on the Arthur Township meeting that he, Dave Sunday and Eddy Garver attended regarding trash pickup and culvert repair. Commissioner Haynak also suggested that a Road Foreman/Supervisor or Manager periodically attend Township meetings.

There being no further business to come before the Board, the meeting was adjourned at 10:24 a.m.

Suzette Michalski, Administrative Assistant

Richard F. Haynak, Chair