

## 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 June 1, 2016.

The meeting was called to order at 9:00 a.m. by Chairman Julie Lightfoot.

Commissioners present: Michael Duggan and Richard Haynak.

Commissioners absent: None.

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

Pledge of Allegiance.

Guest present: Mark Irwin, Garfield Township Trustee.

The minutes of the May 4, 2016 regular meeting were read and approved as read.

Additions to agenda: Misc. #2. ECCM update and #3. Equipment Sharing.

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 5/12/16 and 5/26/16 (#51899-51940), FICA, HRA, MERS and AP checks (#68951-69040) totaling \$391,354.45.

Mark Irwin, Garfield Township Trustee, discussed township concerns.

Vandecar Avenue, over Mill Creek bridge, project discussed.

Discussed CRASIF Board of Trustee positions.

Updated Board on 2015 CAT Skid Steer purchase.

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

We, the Board of County Road Commissioners of Clare County, do hereby request reimbursement in the amount of \$10,000.00 (not to exceed \$10,000.00) for payments made during the period of July 1, 2015 through June 30, 2016 to licensed professional engineers employed or retained by this Commission, in accordance with the following:

**Sec 12(2) of Act 51, as amended.**

Each county road commission shall be reimbursed in an amount to \$10,000.00 per year for the sum paid to a licensed professional engineer employed or retained by the county road commission in the previous year. The sum shall be returned to each county road commission certified by the state transportation department as complying with this subsection regarding the employment of an engineer."

We further state that if we do not have a licensed professional engineer in our employ, copies of billings are enclosed with the completed form to justify the payment.

Resolution seconded by Commissioner Duggan and carried unanimously.

Colonville Rd. traffic study discussed.

East Central Council Meeting (ECCM) discussed.

Equipment sharing discussed.

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

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

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

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

Commissioners gave a brief report.

Al Leonard, Engineer-Tech, discussed Charter ROW permits in Dodge Lake Rd area. It was a consensus of the Board to reduce the price of the permits from \$100 to \$50 each.

There being no further business to come before the Board, the meeting was adjourned at 10:19 a.m.

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Kimberly Kimmel, Board Secretary

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Julie Lightfoot, Chair