

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 7, 2017.

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan.

Commissioners present: Timothy Haskin and Richard Haynak.

Commissioners absent: none.

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

Pledge of Allegiance.

Guest present: Mark Solo, Franklin Township Resident; Mark Irwin, Garfield Township Trustee; Gene Wheeler, Hayes Township Resident; Gary and Kris Tesch, Franklin Township Residents.

The minutes of the May 3, 2017 regular meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Haynak, seconded by Commissioner Haskin and approved unanimously, it was moved to approve payments for: Payroll, FICA PE 5/11, 5/25 (#void 52348, 52349-52359, 52360-52371), MERS, HRA and AP checks (#70138-70258) totaling \$596,774.94.

Mark Solo and Kris Tesch, Franklin Township Residents, discussed concerns regarding Woods Road (seasonal road) in Franklin Township.

Gene Wheeler, Hayes Township Resident, discussed concerns regarding Lapham Road and Edson Road in Hayes Township.

Right-of-way permits and fees discussed.

Maintenance gravel discussed. On a motion by Commissioner Duggan, seconded by Commissioner Haskin and approved unanimously, it was moved to extend the bid for 2017 maintenance gravel pricing.

2017 county Micro Cold Milling bids opened on May 4, 2017 were reviewed by the Board. On a motion by Commissioner Duggan, seconded by Commissioner Haskin and approved unanimously, it was moved to award the bids in the best interest of the Road Commission. A copy of the bids may be found following these minutes.

Commissioner Haynak 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, 2016 through June 30, 2017 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.

Due to scheduling conflicts, it was a consensus of the Board to cancel the June 21<sup>st</sup> and July 19<sup>th</sup>, 2017, board meetings.

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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.

There being no further business to come before the Board, the meeting was adjourned at 9:55 a.m.

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Kimberly Kimmel, Board Secretary

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Michael Duggan, Chair