

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 15, 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; Aric McNeilly, Road Maintenance Foreman and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: none.

The minutes of the June 1, 2016 regular meeting were read and approved as read.

Additions to agenda: Misc. #1. Grant Township Truck Ordinance.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Haynak, seconded by Commissioner Duggan and approved unanimously, it was moved to approve payments for: Payroll ending 6/6/16 (#51941-51961), FICA, HRA and AP checks (#69041-69106) totaling \$448,173.00.

It was a consensus of the Board to table discussions on MCRCSIP Board of Director Elections and discuss at a future date.

On a motion by Commissioner Lightfoot, seconded by Commissioner Haynak and approved unanimously, it was moved to approve Form 2067 2016 Annual Certification of Employee-related Conditions of Public Act 51, Section 18j, MCL, 247.668j. A copy of the form can be found following these minutes.

Due to a scheduling conflict, it was a consensus of the Board to cancel the board meeting scheduled on August 17, 2016. Process accounts payable with email approval from Board.

Permit Fees discussed.

Grant Township truck ordinance discussed.

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.

There being no further business to come before the Board, the meeting was adjourned at 9:48 a.m.

Kimberly Kimmel, Board Secretary

Julie Lightfoot, Chair