

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 July 3, 2012

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan with Commissioners Richard Haynak and Eddy Garver in attendance. Staff present was Ron Bushong, Manager; and Kim Kimmel, Finance Director.

Pledge of Allegiance

The minutes of the June 21, 2012 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 Haynak, seconded by Commissioner Duggan and carried unanimously, it was moved to approve for payment payroll ending 06/24/12 (checks 49179-49205), check for FICA, and AP checks 64511 thru 64554 totaling \$194,442.08.

Manager Ron Bushong discussed the MCRCSIP resolutions with the Board.

The following board meetings are reschedule due to conflict of meetings. September 5, 2012 will be changed to August 29, 2012 and October 3, 2012 will be changed to October 2, 2012. Both meetings will be at 9:00 a.m. Secretary will post said notice in road commission lobby.

An updated construction report was presented.

The Clare County Fair will be held July 30<sup>th</sup> thru August 4<sup>th</sup>. The road commission will be having a booth this year again, but will only operate the booth during afternoon and evening hours from Monday thru Friday.

The following road construction agreements were approved and signed by all members of the Board.

<u>Project No.</u>	<u>Road Name and Project Description</u>
601100	Franklin Twp; Long Lake Rd. from Cornwell Ave. to Rodgers Ave. Bituminous paving, approx. 1 mile.
613206	Garfield Twp; Garfield Ave. N. of US10 to Kaylynn Dr.; Gravel, 6"

Permits 27-12 & 28-12 for Consumers Energy and 30-12 for Gary Szugyi to work in the road right-of-way of Clare County roads was examined and signed by all members of the Board.

Manager Ron Bushong informed the Board the USDOT sign retroreflectivity requirement laws have been relaxed. We only have to replace them according to the new standards as they become ruined.

The Mitten Bay Girl Scouts will be having a "Bike and Hike" on August 17-19, 2012.

There being no further business to come before the Board, the meeting was adjourned at 9:37 a.m.

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Kathy Duynslager, Board Secretary

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Michael S. Duggan, Chair