

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 August 1, 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 July 18, 2012 regular Board meeting was 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 Garver and carried unanimously, it was moved to approve for payment payroll ending 07/22/12 (checks 49234-49262), check for FICA, and AP checks 64602 thru 64651 totaling \$164,995.77

Manager Ron Bushong is still investigating the legality of roads ending at lakes.

Commissioner Duggan proposed the following Safe Routes to School resolution and moved for its' adoption.

WHEREAS, the Michigan Department of Transportation and the Clare County Road Commission are mutually agreeable to entering into a contract for the Bicycle and pedestrian safety improvement work along North Road from Maple Grove Road northerly to Surrey Road, along Superior Street from Michigan Street northerly to Ohio Street, and along Ohio Street from Superior Street westerly to North Hall Street for the Farwell Area Schools; including non-motorized pathway, sidewalk, crosswalk, and drainage improvement work; and all together with necessary related work, and

WHEREAS, federal and/or state funds have been allocated to undertake the work identified as Contract 12-5374, Project SRS 1218(007) Federal Item No. JJ 4767, Control Section SRSI 18035, Job Number 112501, CFDA Number 20.205,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Clare County, Michigan, authorizes Michael Duggan, Chairman, and Richard Haynak, Vice-Chairman to sign the required contracts.

Resolution seconded by Commissioner Haynak and passed unanimously.

Manager Ron Bushong gave an update on the 2013 Clare Avenue project. Wilcox & Associates will help acquire the necessary right-of-way.

Permits 34-12 for ANR Pipeline and 35-12 for AT & T to work in the road right-of-way of Clare County roads were examined and signed by all members of the Board.

At 9:15 a.m. sealed bids for the following construction projects were opened and read as follows:

<u>Project Name</u>	<u>As Read Bid</u>
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TOWNLIN LAKE ROAD/CLEARING & GRUBBING

Heintz Excavating 1120 N. Jackson Ave. Harrison, MI 48625	Total Bid Price (complete)	\$13,500.00
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Arden Shell Trucking 2596 Weber Rd. Gladwin, MI 48624	Total Bid Price (complete)	\$14,975.00
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TOMKINS RESORT /GRAVEL PROJECT

Fisher Transportation 900 S. Bradley Mt. Pleasant, MI 48858	23A Gravel 2,000 (tons)@ \$6.19 = \$12,380.00
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Arden Shell Trucking & Exc. 2596 Weber Rd. Gladwin, MI 48624	23A Gravel 2,000(tons)@ \$6.04 = \$12,080.00
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BERTHA LAKE AREA /GRAVEL PROJECT

Fisher Transportation 23A Gravel 4,850 (tons)@\$6.19 = \$30,021.50
 900 S. Bradley
 Mt. Pleasant, MI 48858

Arden Shell Trucking & Exc. 23A Gravel 4,850(tons)@ \$6.04 = \$29,294.00
 2596 Weber Rd.
 Gladwin, MI 48624

DEER LAKE RD./GRAVEL PROJECT

Arden Shell Trucking & Exc 23A Gravel 1,250 (tons)@ \$6.04= \$7,550.00
 2596 Weber Rd.
 Gladwin, MI 48624

Fisher Transportation 23A Gravel 1,250 (tons)@\$6.19 = \$7 ,737.50
 900 S. Bradley
 Mt. Pleasant, MI 48858

Halliday Sand & Gravel 23A Gravel 1,250 (tons)@ \$7.24=\$ 9,050.00
 1128 Federal Avenue
 Houghton Lake, MI 48629

CRANBERRY LAKE RD. (HAMILTON TOWNSHIP) GRAVEL PROJECT

Arden Shell Trucking & Exc 23A Gravel 4,800 (tons)@ \$5.84= \$28,032.00
 2596 Weber Rd.
 Gladwin, MI 48624

Fisher Transportation 23A Gravel 4,800 (tons)@\$6.19 = \$29,712.00
 900 S. Bradley
 Mt. Pleasant, MI 48858

Halliday Sand & Gravel 23A Gravel 4,800 (tons)@ \$6.88=\$ 33,024.00
 1128 Federal Avenue
 Houghton Lake, MI 48629

CRANBERRY LAKE RD. (HAYES TOWNSHIP) GRAVEL PROJECT

Arden Shell Trucking & Exc 23A Gravel 3,000 (tons)@ \$5.84= \$17,520.00
 2596 Weber Rd.
 Gladwin, MI 48624

Fisher Transportation 23A Gravel 3,000 (tons)@\$6.19= \$18,570.00
900 S. Bradley
Mt. Pleasant, MI 48858

Halliday Sand & Gravel 23A Gravel 3,000 (tons)@ \$6.88=\$ 20,640.00
1128 Federal Avenue
Houghton Lake, MI 48629

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried it was moved to accept all bids and award in the best interest of the road commission. Bids on file in the secretary's file.

Manager Ron Bushong reported to the Board that the arbitration case between Lee Schunk and the Clare County Road Commission has been settled in favor of the road commission. The arbitrator upheld the Clare County Road Commission's decision to terminate Mr. Schunk's employment.

There being no further business to come before the Board, the meeting was adjourned at 9:30 a.m.

Kathy Duynslager, Board Secretary

Michael S. Duggan, Chair