

## 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 21, 2019.

The meeting was called to order at 9:00 a.m. by Commissioner Richard Haynak.

Commissioners present: Timothy Haskin, Richard Haynak and Karen Hulliberger.

Commissioners absent: none.

Staff present: Kimberly Jones, Finance Director/Board Secretary; Al Leonard, Engineer-Tech/Co-Manager; Aric McNeilly, Road Maintenance Foreman/Co-Manager.

Pledge of Allegiance.

Guests present: Stacie Wilhelm, SD Consulting; Ron Poremba, Frost Township resident; Mr. and Mrs. Collins, Hayes Township residents.

The minutes of the August 7, 2019 regular meeting, August 7, 2019 closed meeting and August 7, 2019 workshop were read and approved as read.

The fund balance report was presented and discussed. On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments for: AP (72698-72725) and HRA totaling \$133,629.70.

Virginia Collins, Hayes Township resident, discussed issues on Mostetler Road, truck traffic, road materials and what percent of recycled material do we use, bridge on Mostetler and other concerns. Aric McNeilly and Al Leonard, stated the following: Some of our millings and mixed asphalt may have recycled material; CCRC 23A gravel is currently purchased from Fisher Construction Aggregates; CCRC is currently working to check load ratings on bridges and bridge structures.

Ron Poremba, Frost Township resident, discussed the following in Frost Township: gravel project on Ridge Road, wash out on Ridge Road on hill before E. Long Lake Drive and other washouts near this area; grading roads and the priority of grading. Aric McNeilly will look into the issues.

CCRC Board discussed the Managing Director position. It was decided that 5 out of 11 applicants would be interviewed. Board secretary will review the calendar and confirm the date for interviews to be scheduled. An open special meeting will be scheduled for the interviews.

On a motion by Commissioner Haynak, seconded by Commissioner Haskin and approved unanimously, it was moved to go into closed session at 9:44 a.m. as permitted under Section 8(c) of the Open Meeting Act (OMA), for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement. Roll call vote. Tim Haskin, Yes; Richard Hayank, Yes; Karen Hulliberger, Yes.

The Board came out of closed session at 10:19 a.m

On a motion by Commissioner Haskin, seconded by Commissioner Haynak and approved unanimously, it was approved to vote for the following for the 2019 NMARC Positions: President – Mark Christensen; VP – Lorne Haase; Sec/Treasurer – Brenda Gordet; Trustee – Dave Pettersch.

Stacie Wilhelm, SD Consulting, discussed the following: RTF/Local meeting next Tuesday; brush spray program to begin in southwest quadrant on county; water way data compliance and scour report information; bridge and load rating information and what will be required this fall; high school blade projects will be completed again this year and Donna Henke will be handling this year. Stacie also announced that her last day consulting for CCRC will be August 29<sup>th</sup>. She thanked the Board for everything and stated that she has accepted a job offer.

Al Leonard, Engineer-Tech/Co-Manager, gave an updated report regarding paving projects, millings and how the strike with Reith-Riley has affected our construction season (13.5 miles paving/projects); line striping; RTF/LTF meeting next Tuesday; Northern Legislation Summit meeting; local road ratings; North Road paving; Keehn Road project (approx \$40,000 our cost).

Aric McNeilly, Road Maintenance Foreman/Co-Manager, gave an updated road maintenance report; Sheridan Township gravel project started; new hire employees discussed and other miscellaneous projects discussed.

There being no further business to come before the Board, the meeting was adjourned at 10:47 a.m.

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Kimberly Jones, Finance Director/Board Secretary

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Richard Haynak, Chairman