

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 29, 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; Kim Kimmel, Finance Director; Jeff Lloyd, Stock Clerk; and Steve Graves, Shop Maintenance Foreman.

Pledge of Allegiance

Guests present were Richard Wells, Freeman Township Trustee.

The minutes of the August 15, 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 Duggan, seconded by Commissioner Haynak and carried unanimously, it was moved to approve for payment payroll ending 08/19/12 (checks 49290-49317), check for FICA, and AP checks 64695 thru 64740 totaling \$131,796.16.

The 2012 Fall Safety Meeting/Safety Lunch for all employees will be held on Thursday, September 20, 2012. There will also be an afterhours golf outing for those interested.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was approved to pay JX Petebuilt for the new 2013 Peterbuilt Blade Truck.

Manager Bushong informed the Board that Bringold Avenue south of Mannsiding Road in Lincoln Township will be pulverized back to gravel at the township's request.

After discussion a motion was made by Commissioner Duggan, seconded by Commissioner Garver and carried unanimously to purchase a 1 ton pickup truck for night patrol from MiDeal. It was decided to postpone the purchase of a vehicle for the Manager at this time.

Permits 38-12 for Beckman Productions, 39-12 for Charter Comm., 40-12 for AT & T, and 41-12 thru 46-12 for Consumers Energy to work in the road right-of-way of Clare County roads were examined and signed by all members of the Board.

Commissioner Garver gave an update on the Vacationland Council meeting held on August 23, 2012.

There being no further business to come before the Board, the meeting was adjourned at 9:43 a.m.

Kathy Duynslager, Board Secretary

Michael S. Duggan, Chair