

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 September, 5, 2018.

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan.

Commissioners present: Timothy Haskin and Richard Haynak.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director; Al Leonard, Engineer-Tech; Aric McNeilly, Road Maintenance Foreman and David Bondie, Assistant Road Maintenance Foreman.

Pledge of Allegiance.

Guests present: Stacie Wilhelm, SD Consulting; Sandy Bristol, Clare County Board of Commissioners; Tom Dunn; and Tom and Pat Dougherty, Frost Township residents.

The minutes of the July 30, 2018 regular meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Haskin, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 8/1, 8/15, 8/29 (52735-52762) HRA, MERS and AP checks (#71580-71685) totaling \$812,150.74.

Dave Bondie, Asst. Road Maint. Foreman, gave an updated road report.

Aric McNeilly, Road Maint. Foreman, gave an updated road report.

Tom Dunn, discussed various FOIA concerns and issues. Deepak Gupta, Engineer-Manager, responded to FOIA concerns, stating that Attorney Bill Henn is handling all Colonville issues for CCRC.

Pat and Tom Dougherty, Frost Township residents, discussed concerns and issues regarding East Long Lake Drive.

Kimberly Kimmel, Finance Director/Clerk, discussed PA202 Retirement Waiver and reported to the Board that our waiver has been approved by State of Michigan/Department of Treasury.

2018 Colonville Road Island Curb bids were reviewed. On a motion by Commissioner Haskin, seconded by Commissioner Duggan and approved unanimously, it was moved to award the bid in the best interest of the Road Commission. A copy of the bids may be found following the minutes.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and approved unanimously, it was moved to name Engineer-Manager, Deepak Gupta, as Voting Delegate for the Annual Meeting of Northern Michigan Association of Road Commissions for September, 13, 2018.

On a motion by Commissioner Duggan, seconded by Commissioner Haskin and approved unanimously, it was moved to vote for Ken Hulka, Dorothy Maxwell and S. Mike Scott for the CRASIF Board of Trustees.

Stacie Wilhelm, SD Consulting, updated the Board on various public relation issues.

Al Leonard, Engineer-Tech., gave an updated engineering department report.

Sandy Bristol, Clare County Board of Commissioners, discussed Clare County updates.

Deepak Gupta, Engineer-Manager, gave an updated Engineer-Manager report.

There being no further business to come before the Board, the meeting was adjourned at 9:52 a.m.

Kimberly, Finance Director/Clerk

Michael Duggan, Chair