

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 October 17, 2018.

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

Commissioners present: Richard Haynak.

Commissioners absent: Timothy Haskin.

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

Pledge of Allegiance.

Guests present: Stacie Wilhelm, SD Consulting; Tom Dougherty and Pat Talagrand, Frost Township residents; Mike Haley, Hayes Township resident and Bob Fountain, Surrey Township resident.

The minutes of the October 3, 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 Haynak, seconded by Commissioner Duggan and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 10/10 (52782-52783 void, 52784-52792) HRA, and AP checks (#71800-71847) totaling \$221,768.73.

Mike Haley, Hayes Township resident, discussed concerns in Hayes Township.

Tom Dougherty, Frost Township resident, discussed concerns in Frost Township.

Reminder that a public hearing will be held November 7th at 9:30 a.m. regarding Peninsula/Peninsular Drive name change.

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

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

Kimberly Kimmel, Finance Director/Board Clerk, discussed PA207.

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

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

Bob Fountain, Surrey Township resident, discussed concerns with Old State Avenue.

There being no further business to come before the Board, the meeting was adjourned at 9:39 a.m.

Kimberly, Finance Director/Board Clerk

Michael Duggan, Chair