

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 November 05, 2014.

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

Commissioners present: Michael Duggan, Julie Lightfoot.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director/Board Secretary; John Krchmar, Road Maintenance Supervisor; Suzette Michalski, Administrative Asst/Payroll Clerk; and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Dan Dysinger, Grant Township Supervisor; Merle Harmon, American Waste; Dick Wells, Freeman Township Trustee.

The minutes of the October 15, 2014 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 Lightfoot and approved unanimously, it was moved to approve payments for: payroll ending 10/26/14, 11/04/14 (#50928-50963), FICA, HRA, MERS and AP checks (#67137-67208) totaling \$362,420.03.

Dan Dysinger, Grant Township Supervisor, discussed township millage; frost law weight restrictions and refuse haulers.

Merle Harmon, American Waste, discussed frost law weight restrictions and refuse haulers.

Dick Wells, Freeman Township Trustee, discussed township projects and concerns.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was moved to approve the 2015 Cash Budget. A copy of the budget may be found immediately following the minutes.

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

Dave Sunday, Road Maintenance Foreman, gave an updated road maintenance report.

John Krchmar, Road Maintenance Supervisor, gave an updated road maintenance report.

Commissioner Lightfoot and Commissioner Haynak gave a report.

Due to a scheduling conflict, Wednesday, 11/19, regular scheduled board meeting has been changed to Thursday, 11/20 at 8:00 a.m.

Commissioners Lightfoot and Haynak gave a brief report.

There being no further business to come before the Board, the meeting was adjourned at 9:58 a.m.

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Kimberly Kimmel, Board Secretary

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Richard F. Haynak, Chair