

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 7, 2018.

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

Commissioners present: Timothy Haskin and Richard Haynak.

Commissioners absent: Michael Duggan.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director and Al Leonard, Engineer-Tech; Jason Montney and Scott Schutz.

Pledge of Allegiance.

Guests present: Tom Dunn; Daniel Hochstetler, Sheridan Township resident; Ron Poremba and Dena, Frost Township residents; Dan Dysinger, Grant Township Supervisor; Tom Dougherty and Pat Talagrand, Frost Township residents; Loretta Wischmeyer and Tamira Eleersoll Grant Township residents; Sandy Bristol, Clare County Commissioner.

The minutes of the November 7, 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 10/23 (52802-52811 void, 52793-52801) HRA, MERS and AP checks (#71851-71914, void/replace 71849-71850) totaling \$332,364.11.

Ron Poremba, Frost Township resident, discussed issues/concerns on Long Lk. Rd. and Ridge Rd.

Pat Talagrand, Frost Township resident, Engineer-Manager Gupta thanks you for the cookies.

Sandy Bristol, Clare County Commissioner, discussed Clare County updates.

Tom Dunn, discussed various FOIA concerns and issues.

Dan Hochstetler, Sheridan Township resident, discussed issues/concerns regarding Colonville Rd. island curb project.

9:34 a.m. Public Hearing Open regarding Peninsula/Peninsular Drive. Open public comment: Dan Dysinger, Grant Township Supervisor, wanted to thank the Road Commission for their efforts; Loretta Wischmeyer, Grant Township resident, researched Peninsula/Peninsular Dr., and reported the following: 911 Director has "R" as well as all of the following, Community Development, most county offices, title companies, State offices, deed searches, township office and plat maps. Request for new road sign and google map location was made. At 9:43 a.m. there was no other public comment.

On a motion by Commissioner Haynak, seconded by Commissioner Haskin and carried unanimously, it was moved to change and re-certify Peninsula to Peninsular Drive in Grant Township.

Kimberly Kimmel, Finance Director, read Resolution on Senate Bill (SB) 396, discussing seasonal weight restrictions and allowing exemptions from seasonal weight restrictions to the forest product industry. Discussion on SB 396.

On a motion by Commissioner Haskin, seconded by Commissioner Haynak and carried unanimously, it was moved to adopt a Resolution hereby strongly opposing Senate Bill 396. A copy of the Resolution may be found following the minutes.

Dan Dysinger, Grant Township Supervisor, discussed SB396 at the township level and in Grant Township.

On a motion by Commissioner Haskin, seconded by Commissioner Haynak and carried unanimously it was moved to purchase turkeys and hams for the employees.

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

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 10:05 a.m.

Kimberly N. Kimmel, Finance Director/Board Clerk

Richard Haynak, Vice-Chairman