

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 December 7, 2011.

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 Manager Ron Bushong, Road Maintenance Foreman, John Krchmar and Shop Maintenance Foreman, Steve Graves.

Pledge of Allegiance

Guest present was Freeman Township Trustee, Richard Wells .

The minutes of the November 23, 2011 Board meeting were read and approved.

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 payrolls ending 11/27/2011 (checks 448715-48772), November MERS, check for FICA, and AP checks 63876-63903 totaling \$119,314.32.

Gateway Refrigeration has been hired to perform heating improvements per quotes that Manager Ron Bushong has received.

Manager Bushong reported the tandem blade truck w/stainless steel conveyor has been ordered from JX Peterbilt, low bidder.

Our radio updates are approximately 50% complete. All radios must be narrow band compliant by January 1, 2013.

Manager Bushong reported that the Greenwood Township Board had been approached with a request to have Sumac Trail removed from the seasonal road list and change it to full status.

HB 5125 and HB 5126 allowing county boards to takeover county road commissions was discussed. The bill has passed the House, now it must pass the Senate.

Negotiations are currently underway to contract with the Clare County Sheriff Dept. for weighmaster services.

The Health Insurance Claims Assessment Act (SB348) takes effect January 2012. The road commission will be taxed 1% on all health insurance claims.

On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously it was moved to adopt Policy No. 120711-01 Sign Retroreflectivity. A copy is on file in the Secretary's file.

The following road construction agreements were approved and signed by all members of the Board.

<u>Project No.</u>	<u>Road Name and Project Description</u>
602104	Frost Twp.; Long Lake Rd.; Ball Ave./Cornwell Ave. ; Clearing & Grubbing/Earthwork
601101	Franklin Twp; Long Lake Rd.; Cornwell Ave./Rodgers; Clearing & Grubbing/Earthwork

There being no further business to come before the Board, the meeting was adjourned at 9:51 a.m.

Kathy Duynslager, Board Secretary

Michael Duggan, Chair