

**COUNTY ROAD ASSOCIATION SELF-INSURANCE FUND
BOARD OF TRUSTEES SPECIAL MEETING
Clare County Road Commission, Harrison, Michigan
Friday, August 20, 2010
“Condensed Minutes”**

A special meeting of the Board of Trustees of the County Road Association Self-Insurance Fund (CRASIF) was held on Friday, August 20, 2010, at the Clare County Road Commission, Harrison, Michigan, to finish developing and finalizing a total compensation package for the employment of the new CRASIF administrator.

Trustees present: Chair Don Spray, Vice-Chair Joyce Kuipers, Secretary-Trustee Janet Aemisegger & Trustees Mary Herman, John Hunt (2:25 p.m.), Bob Ottenhoff, Steve Stocking & John Strauss.

Trustee absent: Dale Linton.

Staff present: D. Mack Rabourn, Administrator, & Dale Ruttan, Finance & Services Officer & Treasurer.

Chair Spray called the meeting to order at 2:00 p.m. A roll call of the trustees was taken and a quorum was present.

**AUTHORIZATION OF TOTAL COMPENSATION OFFER FOR JIM DESPELDER -
INTERIM ADMINISTRATOR - EFFECTIVE UPON ACCEPTANCE THRU 12/31/2010**

#10-026 Trustee Kuipers moved, Trustee Herman seconded, to offer Jim deSpelder an annual salary of \$90,000, plus an annual fringe benefit allowance of \$25,000, with CRASIF reimbursing him for any verifiable business expenses that he may incur during the course of his employment as interim CRASIF administrator to be effective upon his acceptance thru December 31, 2010.

Discussion was held and then the chair called for a roll call vote:

Yeas, Trustees Herman, Kuipers, Hunt, Spray, Ottenhoff, Strauss, Stocking, Aemisegger. Nays, None.

Motion carried unanimously.

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INTERIM ADMINISTRATOR - EMPLOYMENT AS INDEPENDENT CONTRACTOR

#10-027 Trustee Hunt moved, Trustee Stocking seconded, that the interim administrator be classified as an independent contractor upon acceptance of the position thru December 31, 2010.

Discussion ensued and at the conclusion the chair called for a roll call vote:

Yeas, Stocking, Strauss, Ottenhoff, Spray, Hunt, Kuipers, Herman & Aemisegger. Nays, None.

Motion carried unanimously.

The meeting was adjourned at 4:30 p.m.