

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 May 6, 2021.

The meeting was called to order at 8:00 a.m. by Karen Hulliberger, Chair.

Commissioners present: Karen Hulliberger, Tim Haskin, Bill Simpson, Max Schunk, and Dave Coker
Commissioners absent: none

Staff present: Dewayne Rogers, Managing Director; Brian Coon, North Road Maintenance Foreman; and Kayla Randle, Finance Director/Board Secretary.

Guests present: 3 via Microsoft Teams

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the April 15, 2021 regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments from April 22, 2021 and May 5, 2021: AP (74450-74516), Payroll 4/21 (#53476-53485, #9019-9063), MERS, and HRA totaling \$517,883.76.

On a motion by Commissioner Simpson, seconded by Commissioner Schunk and approved unanimously, it was moved to follow legal advice and not pay for an easement on Long Lake Drive due to highway by user status.

Employee evaluations were discussed and Dewayne Rogers, Managing Director presented Administrative wage increases to the board. The board would like to review this information before deciding. Commissioner Haskin asked to see percentages and more information regarding retirement and fringes next time.

Brian Coon, North Road Maintenance Foreman gave an update on projects that are currently in progress, and that the crew is out blading as Townships are preparing for brine season.

Dewayne Rogers, Managing Director gave an update on the safety concern at the Surrey Rd/Old State intersection. The bridge crew has completed US 10 and is moving on to others in the County. Drainage work and design is being down for Stockwell, and we are moving forward with plans for Mostetler bridge. Lastly, the Road Commission received a grant from EGLE for recycled tire/asphalt to be completed on Haskell Rd in Winterfield Township.

Kayla Randle, Finance Director/Board Secretary updated the Commissioners on submitting a report for Engineering Reimbursement to MDOT for services conducted between July 1, 2020 through June 30, 2021.

Commissioner Coker stated he had one problem he was going to investigate then he would get with Dewayne after he looks at the complaint.

Commissioner Simpson stated that he has been attending Township meetings.

Commissioner Hulliberger stated that she attended Redding Townships meeting, and everything is going great.

Commissioner Haskin informed the board that there is a possibility to purchase a piece of property that would be in the best interest for the County to correct a safety concern. Further discussion will be at the next meeting.

Commissioner Schunk stated that he only had one problem with a resident on Bailey Lake Road but was pleased to see South Foreman Greg Hilyard had corrected the problem so quickly.

There being no further business to come before the Board, the meeting was adjourned at 8:51 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson