

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 October 21, 2020.

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

Commissioners present: Richard Haynak, Karen Hulliberger, Tim Haskin, Merle Harmon, and William Simpson.

Commissioners absent: none

Staff present: Dewayne Rogers, Managing Director; David Bondie, Superintendent; and Kayla Randle, Finance Clerk/Board Secretary.

Guest(s) present: Jack Kleinhardt, CCRC Accident Investigator, and Gary Szczepanski, resident of Lincoln Township.

The minutes of the September 30, 2020 meeting were read and approved as read.

The minutes of the October 7, 2020 meeting were read and approved as read.

The fund balance report was presented and discussed. On a motion by Commissioner Haskin, seconded by Commissioner Simpson and approved unanimously, it was moved to approve the payments for: AP (#73781-73821), AP (#73822-73843), PR 10/4 (#53329-53335, #8357-8400), PR 10/21 (#53336-53344, #8401-8443), and HRA totaling \$586,622.56.

Commissioners agreed to remove item 1 on old & continuing business for all future meetings. When Dewayne receives news, then this item will be put back on the agenda.

Dave Bondie, Superintendent gave an update on projects that are wrapping up and those that are complete. There will be two roads, Athey and Willow, that will receive their gravel next year otherwise they are complete for this year.

Commissioners agreed to remove item 3 on old & continuing business for all future meetings until January 2021.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and carried unanimously, it was moved to construct a letter for Gary Szczepanski, resident of Lincoln Township, to say the Clare CRC does not have any interest in the road that is in question. The letter will be sent to the attorney for review before the next meeting.

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

On a motion by Commissioner Haynak, seconded by Commissioner Hulliberger and carried unanimously, it was moved to sign the Letter of Understanding between AFSCME and the Clare County Road Commission with Commissioner Haynak signing the agreement. A copy of the Letter of Understanding may be found following the minutes.

On a motion by Commissioner Haskin, seconded by Commissioner Harmon and carried unanimously, it was moved to approve the purchase of a 2021 F-150 Crew 4x4 as recommended.

On a motion by Commissioner Haskin, seconded by Commissioner Harmon and carried unanimously, it was moved to approve the purchase of a 1 Ton Cab and Chassis as recommended.

Commissioners set the evaluation for the Managing Director, Dewayne Rodgers, for Wednesday, November 4, 2020 following the regular meeting.

Commissioners were informed that there will be 10 pieces of equipment going to auction on Friday, November 6th, 2020.

There were concerns with the intersection at Old 27 and Surrey Road. Commissioners and Jack Kleinhardt discussed the possibility of having a traffic count and safety study done, with the Township paying if they would like to further investigate the safety.

Dewayne Rodgers, Managing Director, reported that all the staff is doing a great job. Cedar road will begin around November 2nd, and the culvert for Brand road should be in by Thanksgiving. The Clare CRC was approved to work on a US 10 Eastbound bridge to conduct general bridge maintenance for MDOT.

Commissioner Haskin had discussed a phone call he received about Temple Bridge/Park in Redding Township, and asked questions regarding MERS. Dewayne has talked to the resident about the concern regarding Temple.

Commissioner Simpson had discussed that he attended the Surrey Township meeting where they approved additional lighting at Maple Grove and 115.

There being no further business to come before the Board, the meeting was adjourned at 10:06 a.m.

Kayla Randle, Finance Clerk

Richard Haynak, Chairman