

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 4, 2019.

The meeting was called to order at 9:00 a.m. by Commissioner Richard Haynak.
Commissioners present: Timothy Haskin, Richard Haynak and Karen Hulliberger.
Commissioners absent: none.

Staff present: Dewayne Rogers, Manager; Kimberly Jones, Finance Director/Board Secretary; Al Leonard, Engineer-Tech; Aric McNeilly, Road Maintenance Foreman and David Bondie, Asst. Road Maintenance Foreman.

Guests present: Ginnie and Terry Collins, Hayes Township residents; Dave Sunday, Arthur Township resident; Mike Haley, Hayes Township Trustee.

Pledge of Allegiance.

The minutes of the November 22, 2019 meeting were read and approved as read.

The fund balance report was presented and discussed. On a motion by Commissioner Hulliberger, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: AP (72957-73016) and HRA totaling \$388,580.08.

Mike Haley, Hayes Township Trustee; stated that Hayes Township has an upcoming workshop and board meeting.

Terry and Ginnie Collins, Hayes Township residents; discussed the following: Purchasing from local gravel suppliers; buying in smaller quantities; the gravel shortage and how to rectify by purchasing locally.
Dewayne Rogers, Manager; discussed bidding projects v/s bidding smaller quantities.

Dewayne Rogers, Manager; discussed the following: currently working on updating the Cell Phone Policy; administrative staff meeting and some of the topics discussed.

Dewayne Rogers, Manager; presented and recommended administrative wage increases to the Board, effective December 2nd, 2019.

*Delos Blain	- \$1.37	*David Bondie	- \$1.42
*Donna Henke	- \$1.20	*Kimberly Jones	- \$1.62
*Allan Leonard	- \$1.70	*Aric McNeilly	- \$1.58

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and carried unanimously, it was approved to accept the administrative wages presented, effective December 2nd, 2019.

Dave Bondie and Aric McNeilly, Road Foremen; gave an updated road report. Discussed road concerns, calls from residents and stated that the Foremen and staff working diligently on the roads with current weather conditions.

Commissioner Haskin stated that he will be attending Greenwood Township and Surrey Township meetings.

Dewayne Rogers, Manager; discussed Harding Rd Project in Lincoln Township. Topics were: different material sources available for stabilization for a temporary fix or other materials for a permanent fix. Dewayne contacted Dennis Zimmerman, Township Supervisor and Carol Majewski, Township Clerk to discuss their concerns. Dave Bondie, Road Foreman; has also been in contact with Dennis Zimmerman.

Commissioner Hulliberger will be attending Hamilton Township meeting on December 5th.

The following was discussed: Dewayne Rogers, Manager; to attend the MTA meeting in December for a “meet and greet”. Donna Henke, Administrative Asst., will send out an email. 2020 meetings and township meetings were discussed and will be discussed further at January meeting.

There being no further business to come before the Board, the meeting was adjourned at 9:41 a.m.

Kimberly Jones, Finance Director/Board Secretary

Richard Haynak, Chairman