

## CLARE COUNTY ROAD COMMISSION

Minutes of the teleconference/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 20, 2020.

The meeting was called to order at 9:10 a.m. by Commissioner Richard Haynak.

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

Commissioners absent: none.

Staff present: Dewayne Rogers, Managing Director; Donna Henke, Administrative Assistant/Payroll Clerk.

Guests present: none.

Additions/Deletions to agenda: Commissioner Harmon requested that Cold Springs in Garfield Twp Mostetler Road in Hayes be added to Old and Continuing business

Discuss the completion of Audit under New Business

The minutes of the May 6 2020 meeting will be presented at the June 3, 2020 meeting.

The fund balance report was presented and discussed. On a motion by Commissioner Harmon, seconded by Commissioner Haskin and approved unanimously, it was moved to approve payments for: AP (73335-73371), Payroll PE 5/3 (#53234-53242; 7886-7927), Payroll PE 5/17 (#53243-53252; 7928-7971), HRA totaling \$338,491.19.

Public Comment: None

Commissioner Harmon would like to get updated on Mostetler Road in Hayes township be added to Agenda Dewayne Rogers updated regarding Cold Springs in Garfield Twp. ROW issue. Dewayne is working with home owners.

On a Motion by Commissioner Hulliberger, moved to adopt resolution for Arthur township, Brand Avenue Bridge in 2023 seconded by Commissioner Harmon

and carried unanimously it was moved to approve for Dewayne Rogers, Manger to apply for a grant, Federal and State Bridge Replacement Funds

Dewayne Rogers, Manager updated on the Flood activities and road closers, and how we are working towards fixing Road and culvert washouts.

Dewayne Rogers, Manager discussed Audit completion and working on getting it completed.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved unanimously, it was moved to go into closed session at 9:25 a.m. as permitted under Section 8(a) of the Open Meeting Act (OMA), to consider the dismissal, suspension, or disciplining of or to hear complaints or charges brought against a public employee. Roll call vote. Tim Haskin, Yes; Richard Hayank, Yes; Karen Hulliberger, Yes. Bill Simpson, Yes; Merle Harmon Yes

The Board came out of closed session at 10:15 a.m.

Dewayne Rogers, Manager discussed staff reports from Engineer Tech and both Road Foreman on Maintenance, fixing culverts and the brining schedule from townships. Also discussed two grants he is applying for is pending.

Dewayne Rogers reported Sheridan Township is not happy with the completed project. Dewayne Rogers, Manager is working with them.

Commissioner Simpson discussed the following: attended Hatton Township meeting approval of contracts. A resident on Leghorn reported a driveway was missed installing a culvert.

Commissioner Harmon gave an update on attending Grant Township meeting. And the concerns regarding Weight Limits. Commissioner Harmon suggested that any newspaper article written for the county residents should come from Dewayne Rogers, Manager. Commissioner Harmon also requested that the audit be completed by June 2, 2020. Commissioner Harmon requested pricing on the phone system able to record phone calls. Commissioner Harmon has requested to discuss policy and or procedure on adding to record/ have live Board meetings through YouTube.

There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

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Donna Henke, Administrative Assistant

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Richard Haynak, Chairman



# CLARE COUNTY

## ROAD COMMISSION



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### BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF CLARE

#### RESOLUTION RELATIVE TO REQUEST FOR FEDERAL AND STATE BRIDGE REPLACEMENT FUNDS

Commissioner Hulliberger moved the adoption of the following resolution:

WHEREAS, the inspection and inventory of the Brand Ave Bridge Arthur Township, has been completed; and

WHEREAS, the Board of County Road Commissioners of the County of Clare Has determined to replace the Brand Ave Bridge when funds are available;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Clare actively seek participation in the replacement of Brand Ave Bridge through the Michigan Department of Transportation Local Bridge Program.

Motion seconded by Commissioner Harmon


AYES: Commissioner Tim Haskin

Commissioner Richard Haynak

Commissioner William Simpson

NAYS:0

I hereby certify that the foregoing is a true and correct copy of a portion of the minutes of a special meeting of the Board of County Road Commissioners of the County of Clare held on Wednesday May 6, 2020 at 10:06 am at the Clare County Road Commission 3900 E Mannsiding Road Harrison, Michigan

  
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Donna Henke, Administration Assistant