

## 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 September 30, 2020.

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

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

Commissioners absent: none.

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

Guests present: Max Schunk, Sheridan Township resident (2021 newly elected Board of Clare County Road Commissioner, barring any successful write-in candidates in November); Sargent Steven Sentz.

The minutes of the September 16, 2020 meeting were read and approved as read.

The fund balance report was presented and discussed. On a motion by Commissioner Simpson, seconded by Commissioner Harmon and approved unanimously, it was moved to approve payments for: AP (#73712-73780), PR 9/20 (#53320-53328, #8314-8356); MERS and HRA totaling \$560,306.52.

Sargent Steven Sentz gave a report on weigh master enforcement, safety violations, and to inform the Commissioners that another employee from the Clare County Sherriff's office will be going through weigh master training.

Dewayne Rogers, Managing Director, discussed the following: no changes to the bridge report and grant for Mostetler.

David Bondie, Superintendent, gave an update on projects being down on Keehn Road, Clarence, Willow Road, and Athey. MDOT is doing paving on 115 to Lake Station and on M-61 East towards Gladwin.

Kimberly Jones, Finance Director/Board Secretary, discussed that 11 projects will be billed out as of 9/30/2020 and that the last bill for the Special Assessment was sent out.

A microphone was purchased to help the audio for the board room as previously discussed.

On a motion by Commissioner Haynak, seconded by Commissioner Haskin and carried unanimously, it was moved to approve the amended Fiscal Year 2020 Act 51 Budget as presented.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and carried unanimously, it was moved to adopt the proposed Fiscal Year 2021 Act 51 Budget. A copy of the budget may be found on the transparency page on our website.

Dewayne Rogers, Managing Director, discussed the Clare CRC purchasing a new Tahoe for a weighmaster vehicle that the Clare County Sherriff's Department would drive. The price of the vehicle would be \$38,900.00 with an additional cost of \$18,000.00 to equip the vehicle properly.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and carried unanimously, it was moved to approve the purchase of a new Tahoe for the price of the vehicle plus the equipment, with the Clare County Sherriff's Department agreeing to pay for the all maintenance to the vehicle.

On a motion by Commissioner Harmon, seconded by Commissioner Haskin and carried unanimously, it was moved to approve the quote from Wonsey Tree Service for culvert removal and installation on Lake Station Avenue.

On a motion by Commissioner Haynak, seconded by Commissioner Harmon and carried unanimously, it was moved to table the MCRCSIP vote to amend the pool by-laws until the next meeting.

Dewayne Rogers, Managing Director, discussed going to other County Road Commissions to view their equipment. There were two pieces of equipment that the Road Commission would like to purchase. The knuckle head in the amount of \$15,000.00, and the diamond cutter in the amount of \$21,000.00.

On a motion by Commissioner Haskin, seconded by Commissioner Harmon and carried unanimously, it was moved to approve the purchase of the knuckle head and diamond cutter for a total of \$36,000.00.

David Bondie, Superintendent, reported that he has a few more meetings left with the Township Supervisors.

Dewayne Rogers, Managing Director, discussed that three new employees will start Monday, October 5<sup>th</sup>, and that one of the employees has a CDL.

Commissioner Harmon had discussed that the County Road Commission may be approached about an abandonment on Arbor Road in Lincoln Township, and asked for an update on the Jason Montney issue.

Commissioner Haynak had attended the Grant Township meeting and asked if that was a driveway going in East of the Township hall on Surrey Road. The employees reported that an oil well will be going in and has the appropriate permits.

Max Schunk had brought up that there is a stop ahead sign on Grant Avenue by the old railroad tracks that is not visible due to brush obstruction.

There being no further business to come before the Board, the meeting was adjourned at 10:01 a.m.

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Kayla Randle, Finance Clerk

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Richard Haynak, Chairman