

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 2, 2020.

The meeting was called to order at 9:02 a.m. by Commissioner Richard Haynak.

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

Commissioners absent: none

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

Guest(s) present: Max Schunk, Sheridan Township resident (2021 newly elected Board of Clare County Road Commissioner).

The minutes of the November 18, 2020 regular meeting were read and approved as read.

The fund balance report was present and discussed. On a motion by Commissioner Haskin, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the payments for: AP (#73951-73988), PR 11/18 (#53356-53364, #8492-8534), PR 11/20 (#53365-53369), PR 12/2 (53370-53377, #8555-8597), MERS, and HRA totaling \$675,890.32.

Dewayne Rogers, Managing Director gave an update on Cedar Road Bridge, and that the crew is working on shoulder gravel and blading in their areas.

Dewayne Rogers, Managing Director discussed an issue with a resident on East Long Lake Road. The Commissioners agreed to have Dewayne contact the resident and have the resident request in writing what they are wanting before a decision will be made.

Commissioners were presented with a quote from Chrouch Communication for new radios for all trucks and graders. The Commissioners would like to see another comparable quote, and table this discussion until the next meeting.

Dewayne Rogers, Managing Director gave an update that Dave Bondie is working on project estimates for gravel projects and Al Leonard is working on project estimates for paving projects. Dewayne is also gathering quotes for lighting, heat, and insulation for the gray barn updates.

Kayla Randle, Finance Clerk/Board Secretary gave an update on the budget, and that all townships have been billed for their projects.

Commissioner Haskin asked that the CCRC keeps Coolidge Rd/Stockwell on the radar, and that we investigate paving Stockwell in the future. Surrounding Townships are looking into collaborating to pay for the cost for Stockwell to be paved.

Commissioner Hulliberger asked to have the CCRC look at Monroe Road North of the College, as the road is in very bad shape.

Commissioner Simpson discussed that most Townships are holding remote meetings, and that Lincoln Township is waiting for a paving contract for 2021 Construction.

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

Kayla Randle, Finance Clerk

Richard Haynak, Chairman