

## 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 February 4, 2021.

The meeting was called to order at 8:00 a.m. by Tim Haskin, Vice Chair.

Commissioners present: Timothy Haskin, Bill Simpson, Max Schunk, Dave Coker, and Karen Hulliberger via Teams Meeting.

Commissioners absent: none.

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

Guests present: Sargent Steven Sentz, Clare County Sheriff's Department.

On a motion by Commissioner Simpson, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the January 21, 2020 regular meeting and budget workshop as presented.

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 payments for: AP (74157-74201), Payroll 1/27 (#53410-53419, #8730-8772), MERS and HRA totaling \$474,807.70.

On a motion by Commissioner Simpson, seconded by Commissioner Haskin and approved unanimously, it was moved to approve the 2021 Budget as presented.

On a motion by Commissioner Coker, seconded by Commissioner Simpson and approved unanimously, it was moved to approve the 2021 Organizational Chart as presented. A copy may be found on the Road Commission website.

Sargent Steven Sentz, Clare County Sheriff's Department was present to discuss possibly adding Maple Grove between 115 and Old State Road to the Frost Laws restricted routes.

After discussion, the consensus of the board is to add Maple Grove between 115 and Old State Road to the Frost Laws restricted routes now while the road is still in good shape.

David Bondie, Superintendent discussed the progress at the grey barn, gravel project bids will be opened March 1<sup>st</sup>, and tree bids will be opened February 8, 2021. He also updated the Commissioners that the crew is preparing for the next storm, radios should be ready to go in a month or so, and that Brand Ave will be closed for 2-3 weeks, depending on weather, for culvert replacement.

Dewayne Rogers, Managing Director updated the board on the gravel project schedule, the Road Commission received the DEQ permit for the Surrey Road culvert project, we are still waiting on the permit from the DEQ on Jackson for the culvert replacement. Dewayne also updated the commissioners on Mostetler bridge, the culvert at Clarabella with signing an agreement with the Drain Commission, and that the new website for the Road Commission should be done this Spring.

Commissioner Simpson updated that he spoke with Representative Wentworth's office about district meetings. His office will not be doing district meetings until COVID regulations have been lifted. However, the public can call his office with concerns or questions.

Commissioner Schunk updated that he drove to the Old State and Surrey Road intersection to investigate the concerns, and the possibility for a round-a-bout. He asked to see a crash history and if the report will show what direction the car was heading during the crash.

There being no further business to come before the Board, the meeting was adjourned at 9:39 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson