

## 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 March 18, 2021.

The meeting was called to order at 8:00 a.m. by Karen Hulliberger, Chair.

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

Commissioners absent: none.

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

Guests present: 2 via Microsoft Teams.

There was one item added to the agenda under New Business, item #5 Resolution for Brand Ave Bridge Replacement.

On a motion by Commissioner Schunk, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the minutes of the March 4, 2021 regular meeting as presented.

The fund balance report was presented and discussed. On a motion by Commissioner Simpson, seconded by Commissioner Coker and approved unanimously, it was moved to approve payments for: AP (74296-74344), Payroll 3/10 (#53439-53447, #8860-8930), and HRA totaling \$299,534.09.

Dewayne Rogers, Managing Director updated the Commissioners on a property matter on East Long Drive in Frost Township. This item will be tabled until the next meeting.

On a motion by Commissioner Hulliberger, seconded by Commissioner Simpson and approved unanimously, it was moved to award the equipment bids in the best interest of the Road Commission.

On a motion by Commissioner Hulliberger, seconded by Commissioner Simpson and approved unanimously, it was moved to approve the changes to the Health Care Savings Plan (HCSP) as presented.

Kayla Randle, Finance Director/Board Secretary updated the Commissioners on the Road Commission changing to Summer Hours beginning Monday, March 29, 2021. The working hours will be Monday thru Thursday from 6:00am to 4:30pm.

The meeting for April 1, 2021 will be cancelled due to the Road Commission being closed that day. The next meeting will be on Thursday, April 15, 2021 at 8:00 am.

On a motion by Commissioner Coker, seconded by Commissioner Simpson and approved unanimously, it was moved to approve Kayla Randle to sign the Resolution to request for federal and state bridge replacement funds for Brand Ave Bridge in Arthur Township. Dewayne Rogers will submit the grant. A copy of the signed Resolution may be found following these minutes.

David Bondie, Superintendent gave an update on the front office windows, grey barn updates, and that the radios are a couple months out until completely. He also stated the crew is out blading every day, doing hot patching, and working on shoulders.

Dewayne Rogers, Managing Director gave an update on the culvert and paving projects, and that Al met with the supervisor at Hayes Township to go over projects. He also updated the Commissioners on the MDOT projects that will be happening in Clare County this spring/summer.

Commissioner Schunk asked a couple questions regarding N. Clare Ave, and ORV ordinances.

Commissioner Simpson stated he is ready to start attending township meetings.

Commissioners discussed signing up to attend township meetings, so all townships are being visited. Kayla Randle will create a signup sheet.

There being no further business to come before the Board, the meeting was adjourned at 8:42 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson