

## 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 June 3, 2021.

The meeting was called to order at 8:02 a.m. by Tim Haskin, Vice Chairman.

Commissioners present: Tim Haskin, Bill Simpson, Dave Coker, and Max Schunk

Commissioners absent: Karen Hulliberger

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

Guests present: Dan Novak, AIS/Deere Salesman; Peggy and Rick Murphy, Summerfield Township Resident; Joni Carnes, Summerfield Township Resident; and Dan Wilhelm, Summerfield Township Supervisor

On a motion by Commissioner Schunk, seconded by Commissioner Coker and approved with one absent, it was moved to approve the minutes of the May 20, 2021 regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Haskin, seconded by Commissioner Coker and approved with one absent, it was moved to approve payments from June 3, 2021: AP (74569-74617), Payroll 6/1 (#53506-53514, #9155-9202), MERS, and HRA totaling \$517,493.64.

Rick Murphy, Summerfield Township Resident inquired about brining and residents grading on a public road.

Joni Carnes, Summerfield Township Resident inquired about a culvert at her house.

Dan Novak, AIS/Deere Salesman was present to thank the Road Commission for the opportunity to put in quotes for new equipment.

Dan Wilhelm, Summerfield Township Supervisor explained the confusion with the brining in Summerfield Township.

On a motion by Commissioner Coker, seconded by Commissioner Haskin and approved with one absent, it was moved to approve the Public Act 202 Resolution as presented allowing Dewayne Rogers to sign the Corrective Action Plan. A copy of the signed Resolution and Corrective Action Plan may be found following these minutes.

On a motion by Commissioner Simpson, seconded by Commissioner Schunk and approved with one absent, it was moved to adopt the Abandoning a Road or Portion of a Road Policy as presented. A copy of the policy may be found following these minutes.

Dewayne Rogers, Managing Director discussed current equipment and the need to start ordering new equipment that may take months to build and be delivered. Dewayne will be sitting down with Admin Staff to discuss the needs for the County.

David Bondie, Superintendent gave an update on the ROW clearing that is beginning on Old State Ave between Mansiding Road and Jefferson Rd in Lincoln Township. He also gave an update on a drain that is finishing up.

Dewayne Rogers, Managing Director gave an update on the milling pile and crusher arrival, local township projects that will be finishing up next week. The Chip Seal will now be in late June or early July, the Federal paving jobs will begin around June 14<sup>th</sup>, and Vandecar will begin after the 4<sup>th</sup> of July. Dewayne updated on MDOT maintenance work, and that the Road Commission hired a new mechanic to fill the vacant position.

Commissioner Simpson updated that he has been attending Township meetings.

Commissioner Haskin updated the Commissioners that he received a map of the available lot in between Grant and Business Route 27, and that he spoke to the City of Harrison and the owner of the lots. There will be a zoom meeting with MDOT to discuss the plans to develop a road to connect BR 27 and Grant to bypass Mostetler Road.

There being no further business to come before the Board, the meeting was adjourned at 8:33 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Tim Haskin, Vice Chairman