

## 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 17, 2021.

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

Commissioners present: Tim Haskin, Bill Simpson, Dave Coker, and Max Schunk  
Commissioners absent: none

Staff present: Dewayne Rogers, Managing Director; Brian Coon, Road Foreman- North; and Kayla Randle, Finance Director/Board Secretary

Guests present: William Hendricks, Surrey Township Resident; and Sandra Bristol, Clare County Commissioner District 5; Josh Grab and Don Mayle, MDOT RTF/RPA Program via Microsoft Teams

On a motion by Commissioner Haskin, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the June 3, 2021 regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Haskin and approved unanimously, it was moved to approve payments from June 17, 2021: AP (74618-74678), Payroll 6/16 (#53515-53525, #9203-9250), and HRA's totaling \$451,671.46.

William Hendricks, Surrey Township Resident was present to discuss issues on Harding in Surrey Township.

Sandra Bristol, Clare County Commissioner District 5 was present to talk about the County receiving their first installment of the COVID relief funds, technology at the County, gypsy moths, and the airport runway.

Josh Grab and Don Mayle from MDOT RTF/RPA Program were present via Microsoft Teams to help answer questions about the Region 7C Money that the County receives every year.

On a motion by Commissioner Coker, seconded by Commissioner Haskin and approved unanimously, it was moved to vote for John Rogers, Kalkaska CRC as the Board of Directors At-Large Representative and Tony Casali, Isabella CRC to the Board of Directors as the Northern Representative. Kayla will fill out and sign the ballots to send in to MCRCSIP.

On a motion by Commissioner Haskin, seconded by Commissioner Coker and approved unanimously, it was moved to sign the Intergovernmental Agreement with one provision to Article III section 4. A copy of this Agreement may be found following the minutes.

Dewayne Rogers, Managing Director discussed the option of purchasing Federal Money from another Road Commission.

Brian Coon, North Road Foreman discussed current ongoing projects the crew is working on, townships that are brining this week, and projects that are wrapping up for completion.

Dewayne Rogers, Managing Director gave an update on the Chip Seal beginning date of June 28, local projects, Haskell Lake bridge completion, and that the CCRC purchased a new excavator from Alta Equipment.

Commissioner Simpson updated that he has been attending Township meetings.

Commissioner Haskin updated the Commissioners on the meeting the CCRC had with MDOT on the possibility of creating a road to connect BR27 to Grant Ave to bypass the Mostetler Road intersection.

There being no further business to come before the Board, the meeting was adjourned at 9:03 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson