

## 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 July 1, 2021.

The meeting was called to order at 8:04 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; Dave Bondie, Superintendent; Brian Coon, Road Foreman-North; and Kayla Randle, Finance Director/Board Secretary

Guests present: Alan Housler, Freeman Township Supervisor; Dan Dysinger, Grant Township Supervisor; Allen Demarest, Clare Resident; Sargent Steven Sentz, CCSD; Josh Grab and Don Mayle, MDOT RTF/RPA Program via Microsoft Teams; Rick Jones, Hayes Township Supervisor and one other guest via Microsoft Teams.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the minutes of the June 17, 2021, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve payments from July 1, 2021: AP (74618-74678), Payroll 6/30 (#53526-53534, #9251-9298), and HRA's totaling \$363,753.29.

Dan Dysinger, Grant Township Supervisor wanted to thank the crew for moving quickly to repair the bridge on Surrey Rd.

Alan Housler, Freeman Township Supervisor expressed his opinion on how great Pinehurst looks and that the crew was fabulous to work with thus far.

Dan Dysinger, Grant Township Supervisor expressed his concern about who holds a seat on the Region 7C Board. There were other concerns and questions regarding whether the Clare County Transit should receive part of the Federal funds. After a lengthy discussion, the Clare County Commissioners explained their position to continue working alongside the Clare County Transit.

Dave Bondie, Superintendent discussed Pinehurst and Forest Road milling projects are wrapping up and encourages Commissioners to go check them out. Also, he discussed the crew is blading to prepare for brine in four townships and thanked the crew for their hard work from the storm.

Dewayne Rogers, Managing Director discussed that Surrey Road is getting guardrail then should be opened later today. Twin Lakes in Redding and Winterfield Township paving is complete and paving on Surrey Road for shoulders will start July 5<sup>th</sup>. The crew is still working on Haskell Lake bridge, and Mill Pond Dam project was pushed back until August 2<sup>nd</sup>. Lastly, the overhead doors for the grey barn were installed.

Commissioner Haskin wanted to thank the administrative staff for their presentation to the Hayes Township Board for a proposal to construct Stockwell.

Commissioner Simpson updated that he attended Franklin Townships meeting.

Commissioner Coker talked about his concern with the condition of the road on North Grant Road, and thanked Dewayne and the staff for their response time on roads that he has called to ask about so far.

Commissioner Hulliberger updated the board that she will be working on a news article for the Clare County Cleaver.

There being no further business to come before the Board, the meeting was adjourned at 9:05 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson