

## 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 15, 2021.

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

Commissioners present: Karen Hulliberger, 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; Greg Hilyard, Road Foreman-South; and Kayla Randle, Finance Director/Board Secretary

Guests present: Sandra Bristol, Clare County Board of Commissioners (BOC)

On a motion by Commissioner Schunk, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the July 1, 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 15, 2021: AP (74733-74781), Payroll 7/14 (#53535-53543, #9299-9345), MERS and HRA's totaling \$536,421.91.

Sandra Bristol, BOC was present to thank the road commission for the work done on her road, discuss COVID money, and to give an update on the airport board.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to adopt the resolution to purchase Federal aid dollars from Mecosta County and allow Dewayne Rogers to sign the Agreement with Mecosta County. A copy of the signed Resolution and Agreement may follow these minutes.

Kayla Randle, Finance Director/Board Secretary explained the training opportunity for the Commissioners and asked who would like to attend. Dave Coker and Bill Simpson would like to sign up for the training.

Donna Henke, Payroll Clerk/Administrative Assistant updated the board that medical coverage is changing and once she receives more figures, she will then talk to the employees to give them their options on which of the three plans they would like to join.

Dave Bondie, Superintendent updated the board on the progress of the milling projects that are wrapped up and ones that are new, ROW clearing on Old State is finished, and that the crew is blading as weather permits.

Greg Hilyard, South Road Foreman discussed his milling projects and stumping that will be done on gravel projects.

Brian Coon, North Road Foreman discussed his crew is working on Coolidge, blading when weather allows, and there will be a big project on M-61.

Dewayne Rogers, Managing Director updated on gravel projects, and that the bridge crew is doing great. Mostetler Bridge is moving along for design, chip seals are complete, and the last overlay that needs to be done is in Lake George. Surrey Road Federal Project should be done in a couple weeks, then Vandecar will begin August 2<sup>nd</sup>.

Commissioner Schunk asked about a tree on the corner of Hoover and M-61.

Commissioner Simpson wanted to thank Al for his help off Jefferson.

Commissioner Coker brought up a concern with patch work at Lake 13, and a safety concern with trees hanging over the road on Colonville Road.

There being no further business to come before the Board, the meeting was adjourned at 8:36 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson