

## 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 4, 2020.

The meeting was called to order at 9:00 a.m. by Commissioner Richard Haynak.

Commissioners present: Merle Harmon, Timothy Haskin, Richard Haynak, Karen Hulliberger and William Simpson.

Commissioners absent: none.

Staff present: Dewayne Rogers, Managing Director; Kimberly Jones, Finance Director/Board Secretary; Al Leonard, Engineer-Tech.; Aric McNeilly, Road Maintenance Foreman; David Bondie, Asst. Road Maintenance Foreman and Delos Blain, Shop Foreman.

Guests present: Ron Poremba, Frost Township resident; Mike Haley, Hayes Township Trustee; John Marion, Hayes Township Resident; Marion Coon, Frost Township Supervisor and Bill Coon, Frost Township Resident; Dave Sunday, Arthur Township Resident and David Byl, Garfield Township Supervisor.

Pledge of Allegiance.

Commissioner Haynak welcomed new appointed Commissioners Merle Harmon and William Simpson.

The minutes of the February 19, 2020 meeting were read and approved as read.

The fund balance report was presented and discussed. On a motion by Commissioner Hulliberger, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: AP (73189-73236), Payroll PE 2/23 (#53185-53195; 7727-7765), MERS and HRA totaling \$290,857.81.

John Marion, Hayes Township Resident, discussed the following: CCRC Board Meeting Agenda, CCRC Website and the "Login" button on website and issues with the website not working correctly; frost law issues on Mostetler Road and Mannsiding to Spikehorn and his concerns with gravel trains hauling 8 – 12 hours a day and can the roads handle the increased traffic and heavy loads; Fisher and the possibilities of a gravel pit of Mostetler and lastly discussed CCRC's meeting schedule.

Dewayne Rogers, Managing Director, discussed Mostetler Road and the bridge on Mostetler, stating it could possibly be brought up to standard to handle load(s).

Mike Haley, Hayes Township Trustee; discussed concerns with the intersection at 127, Mostetler and Grant Road and also stated that Hayes Township is working with Legislators regarding these issues.

David Byl, Garfield Township Supervisor, discussed the following: Cold Spring Park on Crooked Lake. A property owner damaged trees, caused issues on lot 12 and also with a dock and items on Township property, soil erosion issue, stated that Township owns the Park.

Dewayne Rogers, Managing Director, discussed Cold Spring Park on Crooked Lake, stating that he had been in contact with property owner and discussed ROW Permit. Manager Rogers, asked Supervisor Byl if he consented to Dewayne contacting the property owner (Craig). Supervisor Byl agreed. Dewayne also mentioned that if

there was an encroachment issue on private property and/or Township property and CCRC wouldn't get involved with that issue. That is something that would be handled at the Township level.

Commissioner Haskin discussed the Cold Spring Park issue and requested setting up a meeting and having all individuals involved attend to get everything settled.

Ron Poremba, Frost Township Resident, requested a meeting with Marion Coon, Frost Township Supervisor and Dewayne Roger, Managing Director.

On a motion by Commissioner Haynak, seconded by Commissioner Hulliberger and carried unanimously, it was moved to approve the 2020 Organizational Chart.

Dewayne Rogers, Managing Director, discussed 2019 Projects and Township match. It was a consensus on the Board to table this topic until the next Board meeting.

Dewayne Rogers, Managing Director, discussed 2020 gravel projects, maintenance, quicklime product, grading, temporary staff, Pavement Preservation Conference and other conferences and upcoming meetings he and possibly other staff will be attending. Dewayne also discussed communication: It was decided that Commissioners would communicate directly with Dewayne and he will relay all information, if needed, to the appropriate staff.

Delos Blain, Shop Foreman, gave a brief shop report.

Al Leonard, Engineer-Tech., gave a brief engineering dept report.

Aric McNeilly, Road Maint. Foreman and Dave Bondie, Asst. Road Foreman; gave an updated road report.

Commissioner Harmon discussed the following: Mostetler Road in Hayes Township, Cold Springs Park, update on quicklime, phone issues, meetings and also outstanding agenda items left on agenda as "Old Business".

Commissioners Simpson discussed capped roads and historical preservation.

Dewayne Rogers, Managing Director, discussed the following: selling Federal monies, Chris Wiley on Finley Lake and zoning should be working with Mr. Wiley and the issue should resolved.

Commissioner Haynak, discussed the following: George Lange, Hayes Township Resident in Piney Woods/Eola Road.

CRA Commissioner Conference discussed.

There being no further business to come before the Board, the meeting was adjourned at 10:42 a.m.