

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, 2021.

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

Commissioners present: Karen Hulliberger, Timothy Haskin, Bill Simpson, Max Schunk, and Dave Coker.

Commissioners absent: none.

Staff present: Dewayne Rogers, Managing Director and Kayla Randle, Finance Clerk/Board Secretary.

Guests present: Jim Anderson, CPA; Sargent Steven Sentz, Clare County Sheriff's Department; and one visitor via Microsoft Teams.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the minutes of the February 18, 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 unanimously, it was moved to approve payments for: AP (74250-74295), Payroll 2/24 (#53429-53438, #8817-8859), and HRA totaling \$241,798.03.

Commissioner Simpson wanted to update everyone that as of March 5, 2021 all meetings can now hold up to 25 people in person with social distancing and face masks required.

Dewayne Rogers, Managing Director updated the Commissioners on a steel dump box that was purchased within the equipment budget.

On a motion by Commissioner Haskin, seconded by Commissioner Simpson and approved unanimously, it was moved to award the gravel bids in the best interest of the Road Commission.

Kayla Randle, Finance Director/Board Secretary updated the Commissioners that bids are out for the furnishing and install equipment for the tandem truck.

Jim Anderson, CPA for the Clare County Road Commission presented the audit for fiscal year 2020 and answered questions from the Commissioners.

Dewayne Rogers, Managing Director gave an update on tree cutting in the County for projects, Brand Ave is now open, paving project leading is scheduled for May, and that Vandecar Road is closed for a couple weeks for tree cutting and for Consumers to move their poles. Dewayne also discussed the round a bout at the intersection of Surrey Road and Old State Road to see what the Commissioners would like him to do.

Commissioner Schunk gave an update on the New Commissioner Workshop training he attended and that he thought the training was very good.

Commissioner Simpson gave an update on attending the New Commissioner Workshop and that he recommends any Commissioner who have not attended yet to attend. Commissioner Simpson also wanted to give his condolences to the Athey family.

Commissioner Coker gave an update on continuing to pay over on MERS, asked for an update on the radios and weight restrictions, and read an email from the attorney regarding a legal matter.

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

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson