

CLARE COUNTY ROAD COMMISSION

Minutes of the teleconference/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, 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; Donna Henke, Administrative Assistant/Payroll Clerk, Allan Leonard, Engineer Tech

Guests present: Dustin Marshall, Creig Grey, Valerie Kusiak, LaVonn Mahar, Rick McNeilly, Carl Parks, Al Housler Attorney, Thomas Derderian, Sergeant Steven Sentz

Additions/Deletions to agenda:

The minutes of the June 3, 2020 were read and approved as read.

The fund balance report was presented and discussed. On a motion by Commissioner Haskin, seconded by Commissioner Simpson and approved unanimously, it was moved to approve payments for: AP (73413-73464), Payroll PE 6/14 (#53262-53271; 8016-8059), HRA totaling \$273,407.06.

Dewayne Rogers, Manager discussed with board; Ongoing projects: Cold Springs, will be completed today. Surrey Twp. Surrey Rd looking to get surveying and calling Miss Dig to start ditching.

On a Motion by Commissioner Harmon, seconded by Commissioner Hulliberger; Commissioner Haynak Yeas, Commissioner Simpson Yeas, Commissioner Haskin nays To Adopt Policy & Procedures for public comment

On a Motion by Commissioner Haynak, seconded by Commissioner Simpson

The Act 51 Financial Report for fiscal year 2019 Transfer information was presented and discussed. On a motion by Commissioner Haynak, seconded by Commissioner Simpson and carried unanimously, it was moved to transfer \$690,592.00 from the primary road fund to the local road fund.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and carried unanimously, it was moved and to authorize Chairman Haynak to sign 2019 Act 51 report. Dorothy Pohl, CPA will submit the financial report to the Michigan Department of Transportation. and deliver a paper copy of the same to the Clare County Clerk, and Treasurer. Township boards will receive an abbreviated version as noted under section 15 of Act 51 of 1951.

Sgt Steven Sentz updated the Board on Weighmaster scheduling and spot checking in the field.

On a motion by Commissioner Harmon seconded by Commissioner Simpson and carried unanimously. Added a New position and increased wages for Superintendent Dave Bondie from \$26.62 per hour to \$27.00 and to update the organizational chart

Public Comment:

Rick McNeilly , Garfield Township resident discussed concerns regarding two previous employees

Dustin Marshall, Hayes Township resident discussed concerns regarding internal controls

LaVonn Mahar , Hayes township resident discussed Mostetler Rd Bridge weight limits and heavy traffic

Valerie Kusiak, Hayes Township resident discussed Mostetler Rd how the blade truck left the berm on the road

Creg Grey, Garfield Township resident, regarding policy's being on CCRC websites

Carl Parks, Clare County Drain Commissioner discussed pumping Dodge Lake and working relationship with CCRC

Al Housler, Freeman Township Supervisor Thanked the Board for maintaining the roads in Freeman Township

Staff Reports:

Allan Lenard Engineer Tech, gave an updated report from the engineering department.

Dewayne Rogers, Manager gave an update on current maintenance jobs.

Commissioner Harmon requested to discuss on CCRC policy's

Commissioner Simpson discussed attending township meetings

There being no further business to come before the Board, the meeting was adjourned at 9:52 a.m.

Donna Henke, Administration Assistant

Richard Haynak, Chairman