

CLARE COUNTY ROAD COMMISSION

Minutes of the special 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 October 7, 2020.

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

Commissioners present: Richard Haynak, Karen Hulliberger, Tim Haskin, and William Simpson.

Commissioners absent: Merle Harmon

Staff present: Dewayne Rogers, Managing Director; Al Leonard, Engineer Tech Kayla Randle, Finance Clerk/Board Secretary.

Guest(s) present: Gary Szczepanski, resident of Lincoln Township.

Gary Szczepanski, resident of Lincoln Township was present to discuss a 20' wide road end between his property and his neighbor. Gary and his neighbor would like to petition the Clare CRC to provide a letter or document stating the Clare CRC does not have any interest in this road, so he can look into obtaining the property with his neighbor.

There was discussion between the Commissioners and Gary Szczepanski. The Commissioners would like the staff to investigate a deed of some sort through the Clare County Register of Deeds Office. There should be a record of who owns this property before making any decisions. This item will be tabled until the next meeting on October 21, 2020.

On a motion by Commissioner Haynak, seconded by Commissioner Simpson; Commissioner Hulliberger Yeas, Commissioner Haskin nays, Commissioner Harmon absent to vote yes on the Official Ballot pertaining to the MCRCSIP vote to amend the pool by-laws. Motion passed.

There being no further business to come before the Board, the meeting was adjourned at 9:16 a.m.

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Kayla Randle, Finance Clerk

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Richard Haynak, Chairman