

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 November 4, 2020.

The meeting was called to order at 9:51 a.m. by Commissioner Richard Haynak.

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

Commissioners absent: none

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

Guest(s) present: Max Schunk, Sheridan Township resident (2021 newly elected Board of Clare County Road Commissioner, barring any successful write-in candidates in November).

Commissioner Simpson moved, seconded by Commissioner Hulliberger at approximately 9:52 a.m. that the Board meet in closed session as requested by Dewayne Rogers, under section 8(a) of the Open Meetings Act, to consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against a public employee. Roll call vote. Tim Haskin, Yes; Richard Haynak, Yes; Karen Hulliberger, Yes; Bill Simpson, Yes; Merle Harmon, Yes.

The Board came out of the closed session at 10:29 a.m.

There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

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Kayla Randle, Finance Clerk

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Richard Haynak, Chairman