

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 9:00 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: George Freiberg, Redding Township resident; Pat Talagrand, Greenwood Township resident; Max Schunk, Sheridan Township resident (2021 newly elected Board of Clare County Road Commissioner, barring any successful write-in candidates in November).

The minutes of the October 21, 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 Harmon and approved unanimously, it was moved to approve the payments for: AP (#73845-73901), PR 10/4 (#53345-53353, #8444-8486), and HRA totaling \$447,246.44.

George Freiberg discussed re-opening the bridge to the Temple Forest Campground, and the jake braking problem in Redding Township. Pat Talagrand discussed the road conditions on Coolidge Road in Greenwood Township.

Dewayne Rogers, Managing Director gave an update on projects that are done, and some new shoulder work the Clare CRC will be doing for MDOT. Cedar Bridge will begin November 9th and the culver for Brand Rd is expected to arrive on November 20th.

Dewayne Rogers, Managing Director discussed the plan for the COVID Emergency winter response for the Clare CRC and MDOT.

Kayla Randle, Finance Clerk/Board Secretary let the Commissioners know if they are interested in attending the New Commissioners Workshop to please let her know.

Commissioner Simpson discussed that he attended the Summerfield Township meeting, and they would really like to see Stockwell paved.

There being no further business to come before the Board, the meeting was adjourned at 9:45 a.m.

Kayla Randle, Finance Clerk

Richard Haynak, Chairman