

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 18, 2020.

The meeting was called to order at 9:00 a.m. by Commissioner Richard Haynak.
Commissioners present: Richard Haynak, Tim Haskin, Merle Harmon, and William Simpson.
Commissioners absent: Karen Hulliberger

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

Guest(s) present: Max Schunk, Sheridan Township resident (2021 newly elected Board of Clare County Road Commissioner) and Gary Szczepanski, Lincoln Township Resident.

The minutes of the November 4, 2020 regular meeting and November 4, 2020 closed session were read and approved as read.

The fund balance report was present and discussed. On a motion by Commissioner Simpson, seconded by Commissioner Haskin and approved unanimously, it was moved to approve the payments for: AP (#73902-73950), PR 11/3 (#53354-53355, #8487-8491), and HRA totaling \$475,379.58.

Gary Szczepanski was present to discuss the abandonment of Clifton Avenue.

On a motion by Commissioner Harmon, seconded by Commissioner Haynak and approved unanimously, it was moved to not relinquish Clifton Avenue based on the attorney recommendation.

Dewayne Rogers, Managing Director gave an update on Cedar Road Bridge, Keehn Road, some State work, and shoulder gravel.

Dewayne Rogers, Managing Director gave an update on the grant award for Mostetler Road Bridge. The Clare CRC will receive \$100,000 towards the cost of the bridge. Dewayne is waiting to talk to EGLE for more information.

On a motion by Commissioner Haskin, seconded by Commissioner Harmon and carried unanimously, it was moved to approve and sign the Agreement of Employment for the Managing Director as presented.

On a motion by Commissioner Haskin, seconded by Commissioner Simpson and carried unanimously, it was moved to approve the COVID-19 Preparedness and Response Plan and to have Dewayne Rogers, Managing Director, to approve and authorize any subsequent changes and/or revisions mandated by MIOSHA, MDHHS, MCRCSIP, and/or CCRC attorney that he determines to be in the best interest of the Road Commission.

There being no further business to come before the Board, the meeting was adjourned at 9:36 a.m.