

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 December 17, 2019.

The meeting was called to order at 9:00 a.m. by Commissioner Richard Haynak.
Commissioners present: Timothy Haskin, Richard Haynak and Karen Hulliberger.
Commissioners absent: none.

Staff present: Dewayne Rogers, Manager; Donna Henke, Administrative Asst.; Al Leonard, Engineer-Tech.; Aric McNeilly Road Maintenance Foreman and David Bondie, Asst. Road Maintenance Foreman.

Guests present: Mike Haley, Hayes Township Trustee; Valerie Kusiak, Hayes Township resident; Richard Owen, Greenwood Township resident.

Pledge of Allegiance.

The minutes of the December 4, 2019 meeting were read and approved as read.

The fund balance report was presented and discussed. On a motion by Commissioner Hulliberger, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: AP (73017-73065), Payroll PE 12/4, 12/5 (health reimbursement) (#53131-53139) and HRA totaling \$437,155.94.

Mike Haley, Hayes Township Trustee; thanked Dewayne Rogers, Manager and Board members for attending the MTA meeting.

Valerie Kusiak, Hayes Township resident, introduced herself to Dewayne and welcomed him.

Richard Owen, Greenwood Township resident, discussed fence concern in road right-of-way near W. Stockwell Rd. and residents putting up locked gates on seasonal roads.

Correction on Minutes Page-62, June 10, 2019, read "Spruce Street in the City of Harrison. Project is \$115,112.50". Correction for project amount is \$155,112.50. Motion to approve correction to \$155,112.50 by Commissioner Hulliberger, seconded by Commissioner Haynak and approved unanimously.

Encroachment on Mannsiding was discussed by Manager Rogers. Original letter of approval was issued by Engineer-Manager Steve Stocking and the property owner is planning to sell and would like an updated letter. Motion to approve Manager Dewayne Rogers to update and sign a new letter was made by Commissioner Haynak, seconded by Commissioner Haskin and approved unanimously.

Encroachment on Crooked Lk. Dr. was discussed by Manager Rogers. Documentation and letter for removal was discussed. Motion to approve Manager Dewayne Rogers to sign, Order for Removal of Encroachments, to residents on Crooked Lake Dr. was made by Commissioner Haskin, seconded by Commissioner Haynak and approved unanimously.

Dewayne Rogers, Manager; briefly discussed upgrading CCRC radios.

Due to a scheduling conflict, it was a consensus of the Board to change January 1st meeting to January 15th at 9:00 a.m.

Dave Bondie, Asst. Road Foreman; gave an updated road report. Discussed road concerns, staff working on the roads but difficult with freezing temperatures. Staff are also out cutting trees and brush.

Al Leonard, Engineer-Tech.; discussed an issue on Adams, east of Clare Ave. in Grant/Hatton Township(s). Someone dug a ditch and put up fence poles along the road way. Pictures were shared with the Board. Al will contact the homeowner and investigate issue further.

There being no further business to come before the Board, the meeting was adjourned at 10:00 a.m.

Donna Henke, Administrative Asst.

Richard Haynak, Chairman