

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 August 19, 2021.

The meeting was called to order at 8:00 a.m. by Karen Hulliberger, Chairperson.

Commissioners present: Karen Hulliberger, Tim Haskin, Bill Simpson, and Max Schunk
Commissioners absent: Dave Coker (arrived at 8:04am)

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

Guests present: Jim Lard, Garfield Township Trustee; Mick Haley, City of Harrison; James Ellen, Hayes Township Resident; Janett Claussa, Hayes Township Resident; and two guests via Microsoft Teams.

On a motion by Commissioner Simpson, seconded by Commissioner Schunk and approved with one absent, it was moved to approve the minutes of the August 5, 2021, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Schunk and approved with one absent, it was moved to approve payments from August 19, 2021: AP (74855-74901), Payroll 8/11 (#53554-53562, #9394-9442), and HRA's totaling \$483,459.29.

Jim Lard, Garfield Township Trustee was present to bring a couple complaints to the board. One being a pothole in front of the fire department garage, and the other concern are the shoulders on Lake Station Avenue from Maple Grove to Rock.

Mick Haley, City of Harrison was present to compliment the roads and the work being done. He also asked if there was a machine to help pick up trash along the highways now that the Road Commission has done the mow back. The Commissioners explained that mow back is every five years and that volunteers usually clean up the highways, but agree we need help cleaning it up.

James Ellen and Janett Claussa, Hayes Township residents were present to ask if the Road Commission can look at the seasonal part of Stockwell as it needs major attention. They will be living here full time with three other homes on the road it is receiving more traffic than in the past years.

Dave Bondie, Superintendent updated the board on the M-61 state project and finishing up some local projects. Lake of the Pines received the limestone, the road commission will be going back to finish driveways. Also, AI is paving in Lake George then paving will be finished.

Dewayne Rogers, Managing Director updated the board on how well the crew has done on M-61, bridge work on Business Route 27 in Clare and Haskell Lake bridge. Mostetler bridge is on task, stumps on Kapplinger are being pulled, and that he is working on a grant through Federal Highway. Also, Dewayne met with Michigan Works, Mid Michigan College, and a few others on a possibility of doing on the job training for diesel mechanic where they would come to our garage for the hours.

Commissioner Simpson commended the Road Commission on a great refund from our Liability Insurance, and mentioned the Gravel Projects training at Greenwood Township on Tuesday, September 21, 2021 from 9am-12pm.

There being no further business to come before the Board, the meeting was adjourned at 8:26 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson