

## 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 September 2, 2021.

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

Commissioners present: Karen Hulliberger, Bill Simpson, Max Schunk, and Dave Coker

Commissioners absent: Tim Haskin

Staff present: Dewayne Rogers, Managing Director; Dave Bondie, Superintendent; Brian Coon, North Road Foreman; and Kayla Randle, Finance Director/Board Secretary

Guests present: Jim Lard, Garfield Township Trustee; James and Janett Ellen, Hayes Township Resident; and one guest via Microsoft Teams.

On a motion by Commissioner Coker, seconded by Commissioner Simpson and approved with one absent, it was moved to approve the minutes of the August 19, 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 31, 2021: AP (74902-74957), Payroll 8/23 (#53563-53572, #9443-9491), MERS, and HRA's totaling \$605,592.74.

James and Janett Ellen, Hayes Township residents were present to ask for their road to be graded and taken care of since it was not done yet.

Jim Lard, Garfield Township Trustee was present to bring a couple complaints to the board.

On a motion by Commissioner Hulliberger, seconded by Commissioner Schunk and approved with one absent, it was moved to adopt the resolution to approve Dewayne Rogers and Kayla to sign the 2021-2026 MDOT Contract. A copy of the resolution may be found following these minutes.

On a motion by Commissioner Hulliberger, seconded by Commission Coker and approved with one absent, it was moved to approve the Public Act 51, Section 18j, MCL 247.668j Annual Certification of Employee-related Conditions form 2067 for MDOT, with having Dewayne Rogers and Chair Karen Hulliberger signing the form. A Copy of the form may be found following these minutes.

Kayla Randle, Finance Director/Board Secretary discussed the annual safety awards, and a refund in the amount of \$156,982 from MCRCSIP.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved with one absent, it was moved to approve the Safety Awards for a Jays gift card for the employees.

Brian Coon, North Road Foreman updated the Commissioners on cleaning up from the last storm, and that Meredith Grade and Timberlane are his last projects to complete.

Dave Bondie, Superintendent updated the commissioners on Kapplinger Rd and Browns Rd projects, and also that he emailed all Township Supervisors to set up a ride along to discuss 2022 projects.

Dewayne Rogers, Managing Director updated the board on bids for pavement markings, Mostetler bridge, and Haskel Lake bridge

Commissioner Schunk brought up a couple trees that are hanging over the road on Bailey Lake Road by Ashard Road.

Commissioner Coker talked about a business after hours on September 22, 2021 at Tobacco Ranch, a tree on the corner of North County Line Road and Clarabella Road, and asked if there was an update on Surrey Road and Old State Road since the last couple accidents happened recently.

There being no further business to come before the Board, the meeting was adjourned at 8:49 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson