

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 16, 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 via Microsoft Teams; Dave Bondie, Superintendent; Brian Coon, North Road Foreman; Greg Hilyard, South Road Foreman; and Kayla Randle, Finance Director/Board Secretary

Guests present: Jim Lard, Garfield Township Trustee; Valerie Kusiak, Hayes Township Resident; Sandy Bristol, Clare County Commissioner; and two guests via Microsoft Teams.

On a motion by Commissioner Simpson, seconded by Commissioner Coker and approved with one absent, it was moved to approve the minutes of the September 2, 2021, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved with one absent, it was moved to approve payments from September 15, 2021: AP (74958-75003), Payroll 9/8 (#53573-53583, #9492-9539), and HRA's totaling \$433,251.22.

Sandy Bristol, Clare County Commissioner was present to give an update on highlights from the Board of Commissioners, and compliment on how well the roads are being taken care of this year.

Jim Lard, Garfield Township Trustee was present to bring a couple questions and concerns to the board.

Valerie Kusiak, Hayes Township Resident was present asking for an update on the Mostetler Bridge.

On a motion by Commissioner Hulliberger, seconded by Commissioner Schunk and approved with one absent, it was moved to amend the Act 51 budget for fiscal year end 2021.

On a motion by Commissioner Hulliberger, seconded by Commission Schunk and approved with one absent, it was moved to approve the Act 51 budget for fiscal year end 2022. A copy of the budget may be found following these minutes.

Dave Bondie, Superintendent updated the commissioners on shoulder work along M-115 that is complete for the State, Vandecar is still on schedule, the guys are working on a drainage issue on Business 27 just outside the City of Harrison, and that he will be doing ride arounds with all Townships soon to discuss 2022 projects.

Brian Coon, North Road Foreman updated the Commissioners on some projects being done in Temple from N-Tech environmental cleanup.

Greg Hilyard, South Road Foreman updated the Commissioners on the progress of Kapplinger Road and Browns Road.

Dewayne Rogers, Managing Director updated the board on a grant he is working on for another bridge, Vandecar bridge should receive the new box culvert next week, and that he'd like to talk about the round a bout for Surrey Rd and Old State at the next meeting.

Commissioner Schunk talked about a possible paving project for Clarabella Road where they are working on the new drainage.

Commissioner Simpson wanted to remind everyone about the open house at the Clare County Transit building Friday, September 17, 2021 from 12-3pm.

Commissioner Coker received a complaint on a shoulder drop off around the 1800 block on West Ludington drive. Greg Hilyard will look into this and have it repaired.

There being no further business to come before the Board, the meeting was adjourned at 8:54 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson