

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 4, 2021.

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

Commissioners present: Karen Hulliberger, Tim Haskin, Bill Simpson, Max Schunk, and Dave Coker
Commissioners absent: none

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

Guests present: Jim Lard, Garfield Township Trustee; Patrick Adams, Hayes Township Resident; and two via Microsoft Teams.

On a motion by Commissioner Haskin, seconded by Commissioner Schunk and approved unanimously, it was moved to approve the minutes of the October 21, 2021, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Simpson and approved unanimously, it was moved to approve payments from November 4, 2021: AP (75133-75180), Payroll 10/28 (#53618-53623, #9678-9682), Payroll 11/3 (#53624-53634, #9683-9728), and MERS totaling \$600,055.81.

Jim Lard, Garfield Township Trustee was present to thank the Road Commission for the quick response on fixing Maple Grove Road and brought up an issue at eight point lake.

Pat Adams, Hayes Township resident was present to thank the Road Commission for getting out to Cranberry Subdivision and blading the roads.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the purchase of hams/turkeys for the employees.

Greg Hilyard, South Road Foreman updated the Commissioners on Browns Road being complete, wrapping up Kaplinger for the winter, and that trucks are out blading to prepare for winter.

Dave Bondie, Superintendent updated the Commissioners on trucks out preparing roads for winter, Grant Ave drainage work should be done Friday, the crew completed a couple drainage issues in two other areas, salt has been delivered, and all trucks have been calibrated for winter.

Dewayne Rogers, Managing Director updated on how happy he is with the crew for completed projects, Clarabella East of Eberhart will be closed for culvert repairs, Vandecar is coming along nicely, and that the Rural Task force approved the Stockwell project for 2022.

Commissioner Simpson wanted to thank the staff for putting together a nice meeting for the East Central Council meeting on October 21st.

Commissioner Coker asked about a drop off needing filled in on Ludington Dr on the north side of the road past the trading post and wanted the Road Commission to look at squaring the intersection at Maple and South Road in Surrey Township.

Commission Hulliberger wanted to let the Commissioners know that Dick Haynak's wife is not doing well.

There being no further business to come before the Board, the meeting was adjourned at 8:32 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson