

## 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 February 3, 2022.

The meeting was called to order at 8:01 a.m. by Tim Haskin, Vice-Chairperson.

Commissioners present: Tim Haskin, Bill Simpson, and Dave Coker

Commissioners absent: Karen Hulliberger and Max Schunk

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

Guests present: Jim Lard, Garfield Township Trustee and Sandy Bristol, Clare County Board of Commissioners.

On a motion by Commissioner Haskin, seconded by Commissioner Coker and approved with two absent, it was moved to approve the minutes of the January 27, 2022, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Simpson, seconded by Commissioner Coker and approved with two absent, it was moved to approve payments from February 3, 2022: AP (75446-75495), MERS, and HRA's totaling \$268,350.07.

Jim Lard, Garfield Township Trustee was present to bring a concern from residents on Birch off Lake Station to the road commission's attention regarding salting paved roads then coming back to do dirt roads.

Sandy Bristol, Clare County Board of Commissioners was present to update on what is happening at the County level.

The Commissioners decided to keep the board meetings on the same day and time for the 2022 year.

On a motion by Commissioner Coker, seconded by Commissioner Haskin and approved with two absent, it was moved to adopt the 2022 IRS Mileage rate of 58.5 cents per mile.

On a motion by Commissioner Coker, seconded by Commissioner Haskin and approved with two absent, it was moved to approve the 2022 Organizational Chart.

Brian Coon, North Road Foreman stated that he shot grades on the gravel project for Harrison Ave in Frost Township.

Dave Bondie, Superintendent updated the board on ordering late salt, tree bids were opened and awarded, and that the beaver trapper bids will be extended by two weeks due to the Road Commission not receiving a bid.

Dewayne Rogers, Managing Director updated that Mostetler Road is on track and going well, he submitted a grant to EGLE, and that he is interviewing for a new shop secretary.

Commissioner Simpson talked about a charging road that will be built in Detroit and how legislature is still trying to decide the procedure for charging people with electric vehicles.

There being no further business to come before the Board, the meeting was adjourned at 8:16 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson