

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 17, 2022.

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; Greg Hilyard, South Road Foreman; Brian Coon, North Road Foreman; and Kayla Randle, Finance Director/Board Secretary

Guests present: Kenneth Jones, Surrey Township Resident

Dewayne Rogers asked to add an item to new business to approve as needed engineers.

On a motion by Commissioner Coker, seconded by Commissioner Hulliberger and approved with one absent, it was moved to approve the minutes of the February 3, 2022, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Simpson and approved with one absent, it was moved to approve payments from February 17, 2022: AP (75498-75557), PR 2/9 (#53707-53717, #9987-10028), and HRA's totaling \$282,233.84.

Kenneth Jones, Surrey Township Resident was present to discuss the possibility of paving South Road in Surrey Township.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved with one absent, it was moved to approve the transfer of MTF funds from Primary to Local in the amount of \$2,084,285.19.

On a motion by Commissioner Simpson, seconded by Commissioner Coker and approved with one absent, it was moved to approve the Chari, Karen Hulliberger to sign the Act 51 Report, and have Kayla Randle, Finance Director/Board Secretary submit the report to the State.

On a motion by Commissioner Hulliberger, seconded by Commissioner Schunk and approved with one absent, it was moved to approve the as needed engineering bids as presented.

Brian Coon, North Road Foreman updated on getting projects ready and guys working on winter maintenance.

Greg Hilyard, South Road Foreman updated that they are working on bridges and put out bids to have millings crushed and ready for projects.

Dave Bondie, Superintendent updated the board on working with MDOT to cut trees on the business route for \$30,000. We still haven't received a bid for a new beaver trapper; however, bids are due Monday by 10am. Dave received two signed contracts for Freeman Township, Sheridan should be approving the project on Maple, and Lincoln township should be approving their contract for Old State as well.

Dewayne Rogers, Managing Director updated the board that Keehn Rd trees are cut, quicklime was ordered, Stockwell is moving along, and should be hearing news on the grant proposal for Grant Rd in Grant Township. He also stated there will be a meeting for the round a bout next week, as needed construction bids are open on the website, and that they met with the DNR about projects. Dewayne has been interviewing for seasonal employees, stock clerk, and the apprenticeship. Lastly, he updated the board on pouring concrete for the Mostetler bridge beams, and that the process is going well.

Commissioner Simpson said he's following some legislative items that will affect the road commission.

Commissioner Schunk said that he received a call from Sheridan Township with some questions about the proposed project.

There being no further business to come before the Board, the meeting was adjourned at 8:51 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson