

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 March 3, 2022.

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, Sargent Steven Sentz; Clare County Sheriff's Department, and Sheriff John Wilson; Clare County Sheriff's Department.

On a motion by Commissioner Schunk, seconded by Commissioner Coker and approved unanimously, 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 unanimously, it was moved to approve payments from March 3, 2022: AP (75561-75613), PR 2/23 (#53718-53729, #10029-10069), MERS, and HRA's totaling \$317,562.78.

Jim Lard, Garfield Township Trustee was present to discuss a few complaints he received from township residents.

Sargent Steven Sentz was present to thank the Road Commission for all they do and to let them know the new weighmaster vehicle has arrived.

Sheriff John Wilson was present to thank the Road Commission for all the hard work and help on the roads when they call for salt, sand, or anything in general.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the bids for crushing millings in the best interest of the Road Commission awarding Arden Shell with the bid.

Brian Coon, North Road Foreman updated on getting projects ready for this spring and guys working on fighting the ice storm.

Greg Hilyard, South Road Foreman updated that they are working on Mostetler bridge, bids for millings, and that the crew worked hard on fighting this previous ice storm.

Dave Bondie, Superintendent updated the board on receiving contracts from Lincoln and Freeman Townships and thanked the crew and foreman on an excellent job last week fighting the ice storm.

Dewayne Rogers, Managing Director updated the board on AI working on paving contracts, Mostetler bridge is moving along, and that he will be attending Surrey and Grant Township meetings next Tuesday.

Commissioner Schunk said thanked the guys for doing a great job during the ice storm and covering the entire county.

Commissioner Simpson updated that the next MTA meeting will be Monday, April 18, 2022 at 6:30pm at the Clare County Court House building.

Commissioner Coker appreciates all the help from the Road Commission in preparations for the St. Patrick's Day events in the city of Clare.

There being no further business to come before the Board, the meeting was adjourned at 8:35 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson