

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 17, 2022.

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

Commissioners present: Karen Hulliberger, Tim Haskin, Bill Simpson, and Max Schunk  
Commissioners absent: Dave Coker

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

Guests present: Jim Lard; Garfield Township Trustee, Sandra Bristol; Clare County Board of Commission

Kayla Randle, Finance Director/Board Secretary asked to add item 2 Paving Bids under New Business.

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

The fund balance report was presented and discussed.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved with one absent, it was moved to approve payments from March 17, 2022: AP (75614-75655), and HRA totaling \$134,885.17.

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

Sandra Bristol, Clare County Commissioner was present to update the Commissioners that Stephanie Brown stepped down as a Clare County Board of Commissioner, and that the Sheriff and Under Sheriff will be receiving their raises.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved with one absent, it was moved to award the gravel bids in the best interest of the Clare County Road Commission.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved with one absent, it was moved to award the paving bids in the best interest of the Clare County Road Commission.

Greg Hilyard, South Road Foreman updated the crew is working hard to battle the water and gravel roads, and that they poured the 4<sup>th</sup> beam for Mostetler Bridge.

Dave Bondie, Superintendent updated the board on fighting frozen culverts, he received the brine schedule, that he will be working on the County salt order for 2022-23, and that he received one bid for a beaver trapper.

Dewayne Rogers, Managing Director updated the board that MDOT may have some bridge work for the Road Commission this year, and that he is learning a lot at his Bridge Conference.

Commissioner Simpson has been attending township and other county meetings, and he wanted to thank Dave Lawrence from Greenwood Township for all his support with the Road Commission over the years.

Commissioner Schunk went to a couple Township meetings as well and talked to a gentleman with concerns on how the water will drain by the stockyards after the construction.

There being no further business to come before the Board, the meeting was adjourned at 8:25 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson