

## 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 April 7, 2022.

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

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

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: Jim Lard; Garfield Township Trustee, Rick Jones; Hayes Township Supervisor, and Clare County Road Commission auditors Jim and Tyler from James Anderson PC.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved with one absent, it was moved to approve the minutes of the March 17, 2022, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Schunk, seconded by Commissioner Coker and approved with one absent, it was moved to approve payments from April 7, 2022: AP (75656-75702), PR 3/9 (#53730-53740, #10070-10111), PR 3/23 (#53741-53752, #10112-10155), PR 4/5 (#53753-53763, #10156-10200), and HRA's totaling \$612,055.36.

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

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved with one absent, it was moved to approve Kayla Randle to sign the Resolution to request for federal and state bridge replacement funds for Brand Ave in Arthur Township. Dewayne Rogers will submit the grant. A copy of the signed Resolution may be found following these minutes.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved with one absent, it was moved to approve Kayla Randle to sign the Resolution to request for federal and state bridge replacement funds for Colonville Road in Grant Township. Dewayne Rogers will submit the grant. A copy of the signed Resolution may be found following these minutes.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved with one absent, it was moved to approve Kayla Randle to sign the Resolution to certify the Act 51 Mileage Maps. A copy of the signed resolution may be found following these minutes.

James Anderson, CPA was present to discuss, present, and answer questions regarding the 2020-21 Fiscal Year Audit.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved with one absent, to approve the Professional Construction Services bids from Robbin Harsh Excavating and ML Chartier for the 2022 construction season.

There was discussion on restricting all gravel roads during weight restrictions. The consensus from the board is to keep weight restrictions the way they are now.

Dewayne Rogers, Managing Director brought an issue to the board regarding Silver Lake. After discussion the board supports Dewayne's decision on the drain is not the Road Commissions, therefore the Road Commission will not do any work on the property in question.

Dewayne Rogers, Managing Director let the board know that this year is union negotiations.

Dewayne Rogers, Managing Director explained issues the Road Commission is currently facing regarding equipment purchasing. Lead times and purchasing equipment is taking longer to confirm and receive.

There was discussion on looking into a bidding program that is ran online. The board consensus is to find a program and check pricing.

Greg Hilyard, South Road Foreman updated that the last beam for Mostetler bridge was poured, and the crew has been out fighting with the weather.

Dave Bondie, Superintendent updated the board on receiving blade bids and how the price has increased, the CCRC is still looking for a beaver trapper, and that Clarence Road and Athey Road are closed due to failed culverts.

Dewayne Rogers, Managing Director updated the board that Athey Road culvert needs an EGLE permit that AI is working on. Michigan Works awarded CCRC with an Employer of the Year award. Haskel Lake Road will start May 2<sup>nd</sup>, Stockwell may be let in June, and Mandy is working on culvert inventory. Kudos to the crew on their hard work and fast response on Rodgers Road.

Commissioner Coker thanked the Road Commission for helping during the Irish Festival by bringing concrete barriers down to help block roads.

Commissioner Simpson asked what part of M-61 MDOT will be working on this summer.

There being no further business to come before the Board, the meeting was adjourned at 9:25 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson