

## 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 21, 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 Dave Coker  
Commissioners absent: Max Schunk arrived at 8:01 a.m.

Staff present: Dave Bondie, Superintendent; Greg Hilyard, South Road Foreman; Al Leonard, Engineering Tech; and Kayla Randle, Finance Director/Board Secretary

Guests present: Jim Lard; Garfield Township Trustee, Sandy Bristol; Clare County Board of Commissioners, and Patrick Adams; Hayes Township Resident

On a motion by Commissioner Coker, 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.

Commissioner Schunk arrived at 8:01 a.m.

The fund balance report was presented and discussed.

On a motion by Commissioner Coker, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments from April 21, 2022: AP (75705-75746), PR 4/20 (#53764-53775, #10201-10244), MERS, and HRA's totaling \$584,283.28.

Sandy Bristol, Clare County Board of Commissioners was present to talk about what is going on at the County level, Lincoln Township is requesting representation at their meetings, and she explained the events that will be happening at the airport.

Patrick Adams, Hayes Township Resident was present to ask about having road work done on Oak Park and Eberhart in the Cranberry subdivision. The board asked Pat to get with Dave Bondie on pricing for Pat to take to the Hayes Township board.

Jim Lard, Garfield Township Trustee asked if the patching crew was out in the County yet, and how many miles of gravel roads are inside Garfield Township.

Al Leonard, Engineering Tech handed out a 2022 Construction map and discussed the Haskel Lake project in Winterfield Township. Al also applied for two grants, one is a safety grant, and the other was a Category F grant.

Dave Bondie, Superintendent updated the board that the crew made up some ground on blading, and that Haskel Lake Road will be closed May 2<sup>nd</sup> and Mostetler Road will be closed April 25<sup>th</sup>.

Greg Hilyard, South Road Foreman updated the board on replacing culverts throughout the County and that demolition begins Monday for Mostetler Bridge.

Commissioner Coker appreciates all the hard work and quick response time when he has called on complaints he has received.

Commissioner Simpson reported that he attended Hamilton Townships meeting and they formed a committee to decide how to spend their ARPA funds.

Commissioner Schunk reported that he attended Sheridan Townships meeting.

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

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson