

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 May 5, 2022.

The meeting was called to order at 8:00 a.m. by Tim Haskin, Vice-Chairperson.

Commissioners present: Tim Haskin, Bill Simpson, and Dave Coker

Commissioners absent: Max Schunk and Karen Hulliberger

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

Guests present: Rick Jones; Hayes Township Supervisor, Jim Lard; Garfield Township Trustee, Sargent Steven Sentz; Clare County Sheriff's Office, and Jess McClaughry; Greenwood Township Supervisor

On a motion by Commissioner Haskin, seconded by Commissioner Simpson and approved with two absent, it was moved to approve the minutes of the April 21, 2022, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Haskin, seconded by Commissioner Coker and approved with two absent, it was moved to approve payments from April 21, 2022: AP (75747-75793), PR 5/4 (#53776-53785, #10245-10288), and HRA's totaling \$991,111.04.

Jess McClaughry, Greenwood Township Supervisor was present to ask Dewayne to attend their next board meeting Wednesday, May 11th at 7pm. Jess also asked about a couple projects in Greenwood Township.

Sargent Steven Sentz, Clare County Sheriff's Office was present to discuss weighmaster during frost laws and fatalities in Clare County for 2022.

Jim Lard, Garfield Township Trustee asked if the patching crew was out in the County again and had a few roads in need of patches. Jim also brought up a low shoulder that needs looked at by the foreman.

On a motion by Commissioner Coker, seconded by Commissioner Haskin and approved with two absent, it was moved to approve the Public Act 202 of 2018 Form 5584 Resolution as presented allowing Dewayne Rogers to sign the Corrective Action Plan. A copy of the signed Resolution may be found following these minutes.

Dave Bondie, Superintendent updated the board that brining season begins tomorrow, and that the beaver trapper has started work.

Dewayne Rogers, Managing Director updated the board that the tentative schedule for Stockwell Road project will start at the beginning of June and go thru September. Haskel Lake project started yesterday, Mostetler bridge is going well, and the crew replaced a culvert on Clarabella Rd. The crew also pulled stumps on Grant Ave by the stockyard, and just has ditching work left to do. Athey culvert should be here in the next couple of weeks. Shadowbrook project is complete, and Monroe/Grass Lake is being prepped for millings.

Commissioner Simpson reported that the County held the MTA meeting, the next meeting will be June 7th then every other month on the first Tuesday following the June meeting.

There being no further business to come before the Board, the meeting was adjourned at 8:26 a.m.

Kayla Randle, Finance Director/Board Secretary

Tim Haskin, Vice-Chairperson