

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 19, 2022.

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

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

Staff present: Dewayne Rogers, Managing Director; Dave Bondie, Superintendent; Brian Coon, North Road Foreman; and Kayla Randle, Finance Director/Board Secretary

Guests present: Jim Lard; Garfield Township Trustee, Gabe Ambrozaitis; Hayes Township Resident, Jarvis and Donna Kapplinger; Grant Township Residents, Sandy Bristol; Clare County Board of Commissioners, Mark Newcomb; Sheridan Township Resident, Bo Dunkle; Lincoln Township Resident, Rick McNeilly; Garfield Township Resident, Jason Montney, and three guests via Microsoft Teams.

On a motion by Commissioner Simpson, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the May 5, 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 unanimously, it was moved to approve payments from May 19, 2022: AP (75794-75865), PR 5/18 (#53786-53796, #10289-10332), MERS, and HRA's totaling \$417,979.90.

Sandy Bristol, Clare County Board of Commissioners was present to give an update on their meeting and what is going on at the County level.

Rick McNeilly, Garfield Township Resident was present to discuss multiple road issues in Garfield Township and to ask questions about Kapplinger Road Project in Grant Township.

Bo Dunkle, Lincoln Township Resident asked why the Road Commission is not hiring out road construction projects.

Jarvis and Donna Kapplinger, Grant Township residents were present to ask questions regarding the Kapplinger road project.

Jim Lard, Garfield Township Trustee asked about the patching crew.

On a motion by Commissioner Haskin, seconded by Commissioner Coker and approved unanimously, it was moved to approve the 2022 Admin wage increases as presented by Dewayne Rogers managing director.

On a motion by Commissioner Coker, seconded by Commissioner Haskin and approved unanimously, it was moved to sign and approve the contract for Stockwell Road between Michigan Department of Transportation and the Clare County Road Commission. A copy of the signed contract may be found following these minutes.

Brian Coon, North Road Foreman talked about replacing culverts that have failed in the County and that there is a patching crew out working in the County.

Dave Bondie, Superintendent updated the board that six townships brined this week, he attended township meetings, and that the beaver trapper is busy with two more trappers hopefully starting soon.

Dewayne Rogers, Managing Director updated the board on the completed milling projects and the engineering report on Ashard Bridge recommending a weight restriction on the bridge.

Commissioner Schunk talked about donation opportunities, and if people need help with ideas to get ahold of him or Jeff Poet.

Commissioner Haskin said he's received a few calls.

Commissioner Simpson reported that he attended Winterfield Townships meeting and the Clare County Board of Commissioner's meeting.

Commissioner Coker wanted to clear up a couple of concerns that was brought to his attention.

There being no further business to come before the Board, the meeting was adjourned at 9:21 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson