

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 June 2, 2022.

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

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

Commissioners absent: Dave Coker arrived at 8:04 am.

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

Guests present: Rick Jones; Hayes Township Supervisor, Jim Lard; Garfield Township Trustee, Shawn Anderson; Hamilton Township Resident, Dan Dysinger; Grant Township Supervisor, and two via Microsoft Teams.

On a motion by Commissioner Hulliberger, seconded by Commissioner Schunk and approved with one absent, it was moved to approve the minutes of the May 19, 2022, regular meeting as presented.

On a motion by Commissioner Hulliberger, seconded by Commissioner Schunk and approved with one absent, it was moved to approve the minutes of the May 23, 2022, workshop 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 June 2, 2022: AP (75866-75913), PR 5/31 (#53797-53807, #10333-10379), and HRA's totaling \$400,395.26.

Dave Coker arrived at 8:04 am.

Shawn Anderson, Hamilton Township Resident was present to announce his running for Clare County Board of Commissioner seat in District 6.

Jim Lard, Garfield Township Trustee brought up a couple road issues on Maple Grove and Lake Station Avenue.

After a lengthy discussion between the board members and Dan Dysinger, Grant Township Supervisor, the consensus for Kapplinger Road is to wait and bid out the rest of the project in the winter. For now, the Road Commission will continue to clean up and maintain the road.

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

Greg Hilyard, South Road Foreman updated the board on the progress with Mostetler Bridge, Athey Bridge is complete, and the milling projects are going well.

Brian Coon, North Road Foreman talked about tree work and reshaping the road on Ridge Road, all other graders are working on reshaping roads throughout the County.

Dave Bondie, Superintendent updated the board that the crew is finishing up millings on Ashard, and they are popping stumps on Keehn Road. The holes on Clarabella are being fixed as the paving contractor has pushed back their start date, and that the beaver trappers are keeping busy. Lastly, MDOT called and asked Clare County to help with mowing to Mt. Pleasant this Spring/Summer.

Dewayne Rogers, Managing Director updated the board that mowing in the County has started, and the Stockwell Road Federal Project bid opening is tomorrow.

Commissioner Coker wanted to say thanks to Dewayne and the crew for their hard work and quick response time and asked about Edson Road.

Commissioner Schunk praised the grader operators on how nice Cedar Road looks after the mulcher attachment turn the road over.

There being no further business to come before the Board, the meeting was adjourned at 8:44 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson