

## 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 16, 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

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

Guests present: Rick Jones; Hayes Township Supervisor, Jane Walters; Franklin Township Resident, Cathy Gillian; Franklin Township Resident, Sandy Bristol; Clare County Board of Commissioners, and Jim Lard; Garfield Township Trustee.

On a motion by Commissioner Haskin, seconded by Commissioner Schunk and approved with one absent, it was moved to approve the minutes of the June 2, 2022, regular 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 16, 2022: AP (75914-75978), PR 6/15 (#53808-53818, #10380-10428), and HRA's totaling \$302,936.30.

Jane Walters and Cathy Gillian, Franklin Township Residents were present to discuss road conditions and safety issues on Claroskee and M-18.

Sandy Bristol, Clare County Board of Commissioners was present to give an update on the airport and to let the Road Commissioners know Lori Phelps has officially started as the new County Administrator.

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

On a motion by Commissioner Hulliberger, seconded by Commissioner Haskin and approved with one absent, it was moved to approve Kayla Randle, Finance Director, to sign the Engineering Reimbursement form 2044 with MDOT. A copy of the form may be found following these minutes.

On a motion by Commissioner Hulliberger, seconded by Commissioner Haskin and approved with one absent, it was moved to vote for Lester Livermore for the vacant seat on the MCRSIP board of directors. Kayla will mark the ballot and mail in.

On a motion by Commissioner Hulliberger, seconded by Commissioner Haskin and approved with one absent, it was moved to approve and sign the Professional Services Agreement with Prein & Newhof. A copy of the Agreement may be found following these minutes.

Kayla Randle, Finance Director/Board Secretary updated the board that the IRS mileage rate will be increasing July 1<sup>st</sup> to 62.5 cents per mile, and that the road commission received a check from CRASIF for dividend distribution while a part of the refund went towards a discount on the yearly premium.

Dewayne Rogers, Managing Director updated the board on the progress for Mostetler Bridge, Keehn Rd milling project, Ridge Road, Timberlane Rd, and Grant Ave in Hayes Township. State mowing in Isabella County is complete, and the guys have already started in Clare County.

Commissioner Schunk asked if there was a plan to spray ditches like there was in the past.

Commissioner Simpson updated on the MTA meeting and stated the next meeting will be on August 9<sup>th</sup> at 6:30pm at the Hayes Township Hall.

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