

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 July 7, 2022.

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

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

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

Guests present: Rick Jones; Hayes Township Supervisor and Jim Lard; Garfield Township Trustee.

On a motion by Commissioner Hulliberger, seconded by Commissioner Haskin and approved unanimously, it was moved to approve the minutes of the June 16, 2022, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve payments from July 7, 2022: AP (75979-76039), PR 6/27 (#53819-53828, #10429-10478), MERS, and HRA's totaling \$663,008.32.

Rick Jones, Hayes Township Supervisor talked about trucks using Bass Lake off Old 27 where MDOT closed the road off. Dave Bondie will get with the MDOT contact for the Road Commission.

Jim Lard, Garfield Township Trustee wanted to let the board know of all the appreciation the board received from the residents for the patching crew coming out to the Township.

On a motion by Commissioner Haskin, seconded by Commissioner Coker and approved unanimously, it was moved to adopt the Resolution approving Dewayne Rogers to sign the State Truckline Maintenance Contract Amendment with MDOT. A copy of the form may be found following these minutes.

Kayla Randle, Finance Director/Board Secretary updated on billing for Township projects and the Mill Pond Dam with the Village of Farwell.

Dave Bondie, Superintendent updated that 9 Townships brined last week, there was a culvert that failed in Winterfield Township but has been replaced, and we are having issues with getting parts to keep fixing the mowers when they break down.

Dewayne Rogers, Managing Director updated that Hoover Road has started, the guys are prepping for paving projects, Stockwell project will begin Monday, July 11, and a few guys have been helping MDOT with signage and safety on 127.

Commissioner Coker thanked everyone for their hard work.

Commissioner Simpson asked about a project on Monroe in Hatton Township and brought up some news from the Legislature.

Commissioner Haskin thanked the guys for cutting the tree on Grant Ave by the boat launch.

Commissioner Schunk said he is very pleased with the grader work that is being done in Sheridan Township.

Commissioner Hulliberger said she received some compliments on the driver that is covering area three while the employee is on vacation.

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

Karen Hulliberger, Chairperson