

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 21, 2022.

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

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

Commissioners absent: Karen Hulliberger

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

Guests present: Gabe Ambrozaitis; Hayes Township, Sandy Bristol; Clare County Board of Commissioner, Rick Jones; Hayes Township Supervisor and Jim Lard; Garfield Township Trustee.

On a motion by Commissioner Coker, seconded by Commissioner Schunk and approved with one absent, it was moved to approve the minutes of the July 7, 2022, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Schunk, seconded by Commissioner Coker and approved with one absent, it was moved to approve payments from July 21, 2022: AP (76041-76105), PR 7/11 (#53829-53838, #10479-10527), and HRA's totaling \$349,114.16.

Rick Jones, Hayes Township Supervisor asked what the speed limit would be on Stockwell Rd when the project is complete and where to start a study to lower the speed.

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

Jim Lard, Garfield Township Trustee wanted to express an issue from a resident on Gibson regarding the brush clearing, and that Garfield Township is receiving complaints on potholes on School Street by the General Store.

On a motion by Commissioner Coker, seconded by Commissioner Simpson and approved with one absent, it was moved to vote for the three incumbents for the 2022 CRASIF Board of Trustees, and to have Kayla Randle mail the ballot.

On a motion by Commissioner Simpson, seconded by Commissioner Coker and approved with one absent, it was moved to approve two admin employees and two union employees to attend the 2022 MERS Conference in Traverse City on September 26th and 27th.

Brian Coon, North Road Foreman updated that asphalt projects have started, Hoover Ave gravel project is almost finished, Maple and Timberlane will begin after that, and a crew is still working on Kaplinger.

Greg Hilyard, South Road Foreman updated that Mostetler Bridge is complete and he's very proud of how the project turned out.

Dewayne Rogers, Managing Director updated that Grant Ave in Hayes Township and Grant Township have been paved, Clarabella is paved, and Mostetler bridge paving is complete. Stockwell project has officially started.

Commissioner Schunk said he knows of 5-6 people interested in mowing to help in the County.

Commissioner Coker asked who takes care of North County Line that borders with Isabella County.

Commissioner Simpson attended the Hayes Township meeting, Farm Bureau meeting, and a training with County Road Association. Also, there will be a candidate legislative breakfast meet and greet on August 15th from 8-9:30 at the Venue in Clare.

There being no further business to come before the Board, the meeting was adjourned at 8:42 a.m.

Kayla Randle, Finance Director/Board Secretary

Tim Haskin, Vice-Chairperson