

## 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 August 4, 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 (arrived late), and Bill Simpson  
Commissioners absent: none

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 Haskin, seconded by Commissioner Hulliberger and approved with one absent, it was moved to approve the minutes of the July 21, 2022, regular meeting as presented.

Dave Coker arrived at 8:01 am.

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 August 4, 2022: AP (76106-76150), PR 7/27 (#53839-53849, #10528-10576), MERS, and HRA's totaling \$767,004.14.

Jim Lard, Garfield Township Trustee stated the only complaints the Township has received were for wash outs on hills after the rain, and a washout on Lake Station Ave by Rock Road.

Rick Jones, Hayes Township Supervisor stated the only complaint he received was for a drop off in the shoulder on Clare Ave by Burt Road.

On a motion by Commissioner Hulliberger, seconded by Commissioner Simpson and approved unanimously, it was moved to adopt the Resolution to provide 20% Construction Match for the Bridge Improvement Program for Structure #1750 Brand Ave Bridge. A copy of the Resolution may be found following these minutes.

On a motion by Commissioner Hulliberger, seconded by Commissioner Simpson and approved unanimously, it was moved to adopt the Resolution to provide 20% Construction Match for the Bridge Improvement Program for Structure #1733 Colonville Road Bridge. A copy of the Resolution may be found following these minutes.

Kayla Randle, Finance Director/Board Secretary updated the board that Dave Bondie and Kayla Randle will be attending the MERS Conference on behalf of the administrative employees, and Alfred Townsend and Kenny Pitchford will be attending at the union employees.

Brian Coon, North Road Foreman updated that work has begun on Maple and Timberlane gravel projects, moving to Leota next week to prepare for the paving, and finishing up Kaplinger to put gravel on Friday.

Dave Bondie, Superintendent updated on the rescheduling of brine in Hayes Township to next week on Wednesday and Thursday, mowers have started on the gravel roads, and that several employees will be assisting the Clare County Sheriff's Department on blocking roads for the officer funeral on Friday.

Dewayne Rogers, Managing Director updated that there is some State work that still needs to be completed, Stockwell is moving along, the Road Commission received another EGLE grant, and that we received bids for mowing gravel roads in Hatton, Arthur, Grant, and Sheridan Township.

Commissioner Simpson attended Franklin Townships meeting, then stated he will be attending Freeman and Lincoln Townships meeting, and the MTA meeting.

Commissioner Haskin asked how the new union contract was coming along. Dewayne stated the union is voting on Monday, once that is complete he will update the board on the changes.

Commissioner Schunk said he checked out Mostetler Bridge and that it looks good.

There being no further business to come before the Board, the meeting was adjourned at 8:23 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson