

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 18, 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: none

Staff present: Dewayne Rogers, Managing Director; Dave Bondie, Superintendent; and Kayla Randle, Finance Director/Board Secretary

Guests present: Jim Lard; Garfield Township Trustee, Sandra Bristol; Clare County Board of Commissioners, Mike Trzcienski; Redding Township Resident, and one via Microsoft teams.

On a motion by Commissioner Schunk, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the August 4, 2022, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Coker, seconded by Commissioner Haskin and approved unanimously, it was moved to approve payments from August 18, 2022: AP (76152-76207), PR 8/9 (#53860-53870, #10577-10625), and HRA's totaling \$403,725.11.

Mike Trzcienski, Redding Township resident asked the board if any officials from Redding Township attend Road Commission meetings.

Sandy Bristol, Clare County Board of Commissioners was present to give an update on what is going on at the County level and to express excitement on the Veterans affairs receiving a bronze star.

Jim Lard, Garfield Township Trustee was present to say residents are happy with the response and work that has been done in Garfield Township.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to vote for the three candidates for the NMARC Board and to have Kayla fill out the ballot and mail in.

On a motion by Commissioner Haskin, seconded by Commissioner Schunk and approved unanimously, it was moved to approve the TPOAM union contract as presented.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the changes to the Clare County Road Commission Work Rules as presented.

Kayla Randle, Finance Director/Board Secretary updated the board that she has billed out for over \$500,000 in projects to Townships.

Dave Bondie, Superintendent updated that culverts were being installed on Muskegon in Leota, and there are crews working on Maple and Timberlane.

Dewayne Rogers, Managing Director updated that Stockwell is moving along, and that there's a crew working on Keehn Road to do some bridge maintenance before paving. Also, the Road Commission was able to get the millings from the Old State ramps and the M-61 project to place on Old State in Lincoln Township.

Commissioner Haskin asked if Lakeview was the Road Commissions responsibility or the City of Harrison to repair the edges of the road. After reviewing it is the City of Harrison and Commissioner Hulliberger would be getting with the DPW Supervisor.

Commissioner Simpson updated that he attended Lincoln and Freeman Township meetings, MTA, and the Legislative breakfast.

Commissioner Coker said that Kaplinger looks nice and asked if there has been any communication with the Road Commission about the rail trail in Clare.

There being no further business to come before the Board, the meeting was adjourned at 8:38 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson