

## 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 September 1, 2022.

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

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

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

Guests present: Mike Trzcienski; Redding Township Resident, and William Workman; Redding Township Resident.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved with two absent, it was moved to approve the minutes of the August 18, 2022, regular meeting as presented.

The fund balance report was presented and discussed.

Dave Coker arrived at 8:03 am.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved with one absent, it was moved to approve payments from September 1, 2022: AP (76208-76249), PR 8/24 (#53871-53879, #10626-10674), MERS, and HRA's totaling \$282,365.32.

William Workman, Redding Township resident asked the board about road work that needs to be done and how to get the Township involved.

Kayla Randle, Finance Director/Board Secretary explained the scheduling conflict for the board meeting on September 15<sup>th</sup> and asked to move the meeting to September 22<sup>nd</sup>. All members agree. Next Commissioner meeting will be held on Thursday, September 22, 2022 at 8:00 am.

On a motion by Commissioner Hulliberger, seconded by Commissioner Simpson and approved with one absent, it was moved to approve the Annual Certification of Employee-related Conditions, form 2067 and to have Kayla Randle submit the form. Form 2067 may be found following these minutes.

Brian Coon, North Road Foreman updated the board that the crew is working on Maple Rd, Old State Ave, then moving to Harrison Avenue in Frost Township.

Greg Hilyard, South Road Foreman updated that four Townships brined this week, and there's a crew prepping the bridge on Keehn Road for paving.

Dave Bondie, Superintendent updated that crews are out trying to fix washouts throughout the County, and that the Road Commission received a letter from the Clare County Sheriff thanking the Road Commission for assisting in the officer funeral in Farwell.

Dewayne Rogers, Managing Director updated that a crew is preparing Leota for paving, Stockwell will be getting paved next Friday, ADA sidewalk mats on ramps in Lake are being replaced, and a crew is working on sealing joints and fixing washouts on the State.

Commissioner Schunk thanked Greg and the crew for the quick response for Poplar Rd and a few other complaints he sent to Greg.

Commissioner Simpson asked if the road work on Claroskee is going to be completed, and if we addressed the parking issues on Cranberry.

Commissioner Coker thanked the crew for the help in Clare for the event the past weekend.

There being no further business to come before the Board, the meeting was adjourned at 8:34 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson