

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 22, 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; Brian Coon, North Road Foreman; Greg Hilyard, South Road Foreman; and Kayla Randle, Finance Director/Board Secretary

Guests present: Rick Jones; Hayes Township Supervisor, Sandy Bristol; Clare County Board of Commissioners, Jim Lard; Garfield Township Trustee, and Mike Trzcienski; Redding Township Resident.

On a motion by Commissioner Hulliberger seconded by Commissioner Schunk and approved unanimously, it was moved to approve the minutes of the September 1, 2022, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Haskin, seconded by Commissioner Coker and approved unanimously, it was moved to approve payments from September 22, 2022: AP (76250-76314), PR 9/7 (#53880-53889, #10675-10722), PR 9/21 (#53890-53899, #10723-10770), MERS, and HRA's totaling \$806,144.07.

Sandy Bristol, Clare County Board of Commissioner was present to give an update on the budget, construction on the board room, and to report that there will be a Public Hearing at the October meeting regarding the Airport.

Mike Trzcienski, Redding Township Resident asked if anyone has been in touch with the Supervisor, and to thank whoever brought gravel to Davis St off M-61 to fix the road issue.

Jim Lard, Garfield Township said there has been nothing but thanks from the Township for the patchwork, and fixing washouts after the rain.

On a motion by Commissioner Hulliberger, seconded by Commission Haskin and approved unanimously, it was moved to approve the budget amendments for 2021-22 calendar year. A copy of the amendments may be found following these minutes.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the 2022-23 Fiscal Budget as presented. A copy of the budget may be found following these minutes.

On a motion by Commissioner Haskin, seconded by Commissioner Coker and approved unanimously, it was moved to approve the amendments for the 2021-23 Act 51 budget. A copy of the amendments may be found following these minutes.

On a motion by Commission Hulliberger, seconded by Commissioner Schunk and approved unanimously, it was moved to approve the 2022-23 Act 51 Budget as presented. A copy of the budget may be found following these minutes.

On a motion by Commissioner Coker, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the Employee Safety Awards to employees.

On a motion by Commission Schunk, seconded by Commissioner Coker and approved unanimously, it was moved to approve the Resolution of Governing Body Extract of Minutes in reference to the Municipal Lease Purchase Agreement No 300-2694157-001 with Bank of the West for a Motor Grader. A copy of the resolution may be found following these minutes.

Brian Coon, North Road Foreman updated the board that the drivers will be in their areas more working on maintenance to prepare for winter.

Greg Hilyard, South Road Foreman updated that the crews are wrapping up big projects, and that they will still be working on some smaller projects.

Dewayne Rogers, Managing Director updated that the crew is finishing up on Maple, Stockwell will be finished next week, salt has been delivered, and finishing up MDOT Maintenance projects. Also, the MDOT project on the corner of Claroskee and M-18 will be starting soon.

Commissioner Coker updated that the Clare Chamber of Commerce is hosting Family Night on Tuesday, October 4, 2022 from 3pm-7pm, and asked if we'd like to send equipment down for the event.

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

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson