

## 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 October 6, 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: Kayla Randle, Finance Director/Board Secretary

Guests present: Rick Jones; Hayes Township Supervisor and Jim Lard; Garfield Township Trustee.

On a motion by Commissioner Coker seconded by Commissioner Haskin and approved unanimously, it was moved to approve the minutes of the September 22, 2022, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Simpson and approved unanimously, it was moved to approve payments from October 6, 2022: AP (76315-76395), PR 10/3 (#53900-53909, #10771-10816), and HRA's totaling \$574,416.45.

Rick Jones, Hayes Township was present to say the Townships 20-year Master Plan has been sent out, thanked the crew for grading Ridge Road, and to pass along a washout complaint on Stockwell.

Jim Lard, Garfield Township talked about complaints on Garfield Road new Maple.

Kayla Randle, Finance Director/Board Secretary discussed changing the company credit cards to a corporate business account. After discussion Kayla will obtain information on credit cards from a couple other banks before deciding.

On a motion by Commissioner Haskin, seconded by Commission Coker and approved unanimously, it was moved to approve the Resolution to approve the contract between MDOT and Clare County Road Commission for Contract Number 22-5458. A copy of the amendments may be found following these minutes.

Kayla Randle updated that Dewayne is doing research on Caner Trail in Hayes Township and talked about the increase in calls for residents wanting the Road Commission to change speed limits on roads.

Commissioner Coker updated that the Family Night hosted by the Clare Chamber of Commerce went great.

Commissioner Haskin asked to have a couple signs made for Road names on North Jackson and Clarence in Greenwood Township and Haskel Lake Rd and Cornwell in Frost Township. Also, he discussed having possible stipulations on permits to logging operations in regards to turning in and out of the property they are working on.

Commissioner Schunk said the lime that was spread on Brand between Surrey and Colonville worked well after the two inches of rain they received, Stockwell project turned out nice, and Maple looks good. He also brought up the issue with MDOT not striping a turn lane for the North Industrial Park after the owners paid the money to install the turn lane. Kayla said she would get with Dewayne and Dave about this issue.

There being no further business to come before the Board, the meeting was adjourned at 8:31 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson