

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 20, 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:

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: Gabe Ambrozaitis; Hayes Township Resident, Rob McKay; Cook Forestry, Rick Jones; Hayes Township Supervisor, Jim Lard; Garfield Township Trustee, and Sandy Bristol; Clare County Board of Commissioners.

On a motion by Commissioner Hulliberger seconded by Commissioner Simpson and approved with one absent, it was moved to approve the minutes of the October 6, 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 Simpson, seconded by Commissioner Coker and approved unanimously, it was moved to approve payments from October 20, 2022: AP (76396-76454), PR 10/19 (#53920-53930, #10817-10862), MERS, and HRA's totaling \$397,491.09.

Jim Lard, Garfield Township said everything is good no complaints in Garfield to report.

Sandy Bristol, Clare County Board of Commissioners update that the County budget is balanced into the good, asked about speed limit signs on Arnold Lake, and had two road complaints on Bass Lake and North Athey.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to have Brian Coon check the stakes for the Consumers poles that will be placed for Cooks Forestry and to get the easement drawn up.

Brian Coon, North Road Foreman updated that Old State will be wrapped up Friday, and the scraper work on Harrison Ave is complete.

Greg Hilyard, South Road Foreman updated that they are working on a few mini projects and the crew is trying to blade pending the weather.

Dave Bondie, Superintendent updated that he sent out emails regarding the ride-along, and that he is currently scheduling Townships. Also, that bids are open for row clearing on Old State Ave north of Mannsiding to the black top.

Dewayne Rogers, Managing Director updated the board on the EGLE grant project for Old State next year, announced the Rural Task Force Meeting will be October 31st at Isabella County Road Commission, and that pavement marking will occur Friday and Saturday.

Commissioner Schunk updated that he attended Sheridan Townships meeting and they would like Dewayne to come do his presentation at the next meeting.

Commissioner Coker thanked the Road Commission employees for participating in the Family Night Out and that the event was a success.

There being no further business to come before the Board, the meeting was adjourned at 8:27 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson