

## 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 November 3, 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; Greg Hilyard, South Road Foreman; and Kayla Randle, Finance Director/Board Secretary

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

On a motion by Commissioner Simpson seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the October 20, 2022, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments from November 3, 2022: AP (76455-76494), PR 11/2 (#53931-53941, #10863-10907), and HRA's totaling \$215,351.95.

Rick Jones, Hayes Township Supervisor was present to discuss on-going issue with road ends and right away. He asked if the Road Commission would consider adopting an ordinance for Right Away.

Jim Lard, Garfield Township said he has no complaints but wanted to thank Dave Bondie for the ride around to discuss roads.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to decline the offer to take over private roads in Dodge City North of Swallow Drive.

On a motion by Commissioner Simpson, seconded by Commissioner Schunk and approved unanimously, it was moved to approve the purchasing of hams or turkeys for the employees.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to hold the Clare County Road Commission meetings on the first and third Tuesday each month at 8:00 am starting January 2023.

Dewayne Rogers, Managing Director informed the board that he received an invitation to present the Mostetler Bridge in Washington DC. The consensus was to send Dewayne to represent Clare County.

The board discussed the contract for Dewayne Rogers and agreed to view the twenty-county average before agreeing to the contract terms.

Greg Hilyard, South Road Foreman updated that the crew is still working on a few mini projects, and they are still blading in all areas to prepare for winter.

Dave Bondie, Superintendent updated that the ROW clearing on Old State has begun, and that he has done some ride arounds with Townships and has a few more lined up.

Dewayne Rogers, Managing Director updated the board that he will be attending Sheridan Townships meeting next week, he's working on the round-a-bout project concerning easements, and talked about a new piece of equipment the Road Commission will be purchasing to help with the overgrown brush throughout the County.

Commissioner Simpson updated that he attended the Summerfield Township meeting.

Commissioner Hulliberger asked for an update on Touhy Trail in Franklin Township.

There being no further business to come before the Board, the meeting was adjourned at 8:54 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson