

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 January 3, 2023.

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

Commissioners present: Karen Hulliberger, Bill Simpson, Max Schunk, Dave Coker, and Merle Harmon
Commissioners absent: none

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; Clare County Board of Commissioners, Jim Lard; Garfield Township Trustee, Pat Adams; Hayes Township Resident, and Sargent Steven Sentz; Clare County Sheriff's Department.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger, it was moved to appoint Commissioner Karen Hulliberger as Board Chair for 2023. Roll Call Vote: Simpson, yes; Hulliberger, yes; Schunk, yes; Coker, yes; Harmon, yes. Motion Carried.

On a motion by Commissioner Schunk, seconded by Commissioner Hulliberger, it was moved to appoint Commissioner Bill Simpson as Board Vice-Chair for 2023. Roll Call Vote: Schunk, yes; Hulliberger, yes; Simpson, yes; Coker, yes; Harmon, yes. Motion Carried.

On a motion by Commissioner Coker, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the minutes of the December 15, 2022, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve payments from January 3, 2023: AP (76653-76702), Payroll 12/28 (#53972-53982, #11045-11091), and HRA's totaling \$315,681.91.

Pat Adams, Hayes Township Resident was present to ask questions regarding procedures and priority snow plowing regarding subdivisions.

Jim Lard, Garfield Township Resident was present to let the board know Garfield Township signed the contract for the Super 6 project, and that they received a few complaints on gravel roads.

Sargent Steven Sentz, Clare County Sheriff's Department was present to introduce himself to new commissioners, talk about the upcoming weighmaster training in Bay City which will then be followed with local training for businesses to educate on issues related to heavy loads, height violations, etc.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to introduce himself to new commissioners and state his first official meeting will be January 18th.

Greg Hilyard, South Road Foreman stated the crews are out doing maintenance after the storm and that Arnold Lake Road west of Old State will be closed for approximately two weeks to replace the culvert.

Dave Bondie, Superintendent wanted to say thanks to the crew for their hard work over the Holidays.

Dewayne Rogers, Managing Director also wanted to thank the crew for their hard work over the holidays, the culvert for Ashard will be here in a couple weeks, and that he met with the engineer for the Super 6 project.

Commissioner Schunk asked about the Amish signs.

Commissioner Harmon asked for a copy of the Organizational Chart and the budget.

Commissioner Simpson stated he attended the Hayes Township meeting, and that he will be attending Hamilton Townships meeting on Thursday.

Commissioner Coker stated he spoke to some Amish regarding the Super 6 project, and that he also was able to watch the Aspen in action and is very excited for this piece of equipment.

There being no further business to come before the Board, the meeting was adjourned at 8:47 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson