

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 17, 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; and Donna Henke, Administrative Assistant/Payroll Clerk

Guests present: Sandy Bristol; Clare County Board of Commissioners, and Jim Lard; Garfield Township Trustee

On a motion by Commissioner Coker seconded by Commissioner Schunk and approved unanimously, it was moved to approve the minutes of the November 3, 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 November 17, 2022: AP (76495-76554), PR 11/16 (#53941-53951, #10908-10952), and HRA's totaling \$220,031.07.

Sandy Bristol, Clare County Board of Commissioners updated that the County purchased a salt truck to salt their parking lots.

Jim Lard, Garfield Township thanked everyone for all the hard work and confirmed that Dewayne will be attending the Townships next board meeting to discuss the 2024 Project.

Donna Henke updated the board that the Road Commission received the Easement for Cook's from Consumers. Dewayne signed the easement; Donna notarized it and mailed the copy back to Consumers Energy.

On a motion by Commissioner Haskin, seconded by Commissioner Schunk and approved unanimously, it was moved to approve the three-year contract between the Clare County Road Commission and Dewayne Rogers managing director as presented.

Dave Bondie, Superintendent updated on the new equipment.

Dewayne Rogers, Managing Director updated on all upcoming projects, that he met with the townships involved with the 2024 Federal Project, and that he is attending Township meetings.

There being no further business to come before the Board, the meeting was adjourned at 8:32 a.m.