

## 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 December 1, 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; Brian Coon, North Road Foreman; and Kayla Randle, Finance Director/Board Secretary

Guests present: Rick Jones; Hayes Township, Phil Smock; Sheridan Township Resident, Jim Lard; Garfield Township Trustee; and Merle Harmon, Grant Township resident (2023 newly elected Board of Clare County Road Commissioner).

Kayla Randle, Finance Director/Board Secretary asked to add item 3 Caner Trail to New Business.

On a motion by Commissioner Hulliberger seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the November 17, 2022, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Coker, seconded by Commissioner Haskin and approved unanimously, it was moved to approve payments from December 1, 2022: AP (76555-76595), PR 11/30 (#53952-53961, #10953-10998), MERS, and HRA's totaling \$220,031.07.

Phil Smock asked about putting Amish buggy signs up on the roads in Sheridan Township.

Jim Lard, Garfield Township thanked Dewayne and Greg for attending their Township meeting.

Merle Harmon, Grant Township resident (2023 newly elected Board of Clare County Road Commissioner) was present to thank Kayla for sending meeting packets to him the last couple of months, and that he cannot wait to work with everyone next month.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the easement proposals for the Surrey Road/Old State round a bout offering the landowners \$0.14 per square foot.

On a motion by Commission Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to deny the ROW abandonment on Arbor Trail in Lincoln Township.

Dewayne Rogers updated on Caner Trail, and that he has two options to either move the road or keep the road the way it has been for over fifty years.

Brian Coon, North Road Foreman updated that the crews are out trying to smooth out the roads after the weather, and there's a crew popping stumps on Old State North of Mannsiding.

Dave Bondie, Superintendent updated that he is working on sending out contracts to Townships for gravel projects for 2023.

Dewayne Rogers, Managing Director updated that AI is working on paving contracts, and that he ordered two culverts.

Commissioner Schunk said he would attend Sheridan Township meeting if needed to discuss the 2024 Federal project.

There being no further business to come before the Board, the meeting was adjourned at 8:44 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson