

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 15, 2022.

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

Commissioners present: Karen Hulliberger, Max Schunk, Dave Coker, and Bill Simpson

Commissioners absent: Tim Haskin

Staff present: Dewayne Rogers, Managing Director; Dave Bondie, Superintendent; Brian Coon, North Road Foreman; Greg Hilyard, South Road Foreman; and Kayla Randle, Finance Director/Board Secretary

Guests present: Merle Harmon, Grant Township resident (2023 newly elected Board of Clare County Road Commissioner) and two via Microsoft Teams.

On a motion by Commissioner Hulliberger seconded by Commissioner Coker and approved with one absent, it was moved to approve the minutes of the December 1, 2022, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Coker, seconded by Commissioner Hulliberger and approved with one absent, it was moved to approve payments from December 15, 2022: AP (76596-76652), PR 12/14 (#53962-53970, #10999-11044), and HRA's totaling \$506,146.74.

Merle Harmon, Grant Township resident (2023 newly elected Board of Clare County Road Commissioner) stated that he spoke with Jack Kleinhardt, and that the Road Commission should investigate the liability of putting up Amish buggy signs.

On a motion by Commissioner Schunk, seconded by Commissioner Coker and approved with one absent, it was moved to approve the Letter of Understanding between the Road Commission and TPOAM. A copy of the agreement may be found following these minutes.

On a motion by Commission Hulliberger, seconded by Commissioner Schunk and approved with one absent, it was moved to approve the 2023 As Needed Engineers as presented. Roll Call Vote: Hullibeger; yes, Schunk; yes, Simpson; yes, and Coker; no.

Kayla Randle, Finance Director/Board Secretary announced the auditors will be here next week and discussed having one meeting a month opposed to having two. After discussion the board agreed to keep the two meetings on month on the 1st and 3rd Tuesday at 8:00am.

Brian Coon, North Road Foreman updated that they are still popping stumps on Old State North of Mannsiding and gravel road maintenance.

Greg Hilyard, South Road Foreman updated that crews are out doing maintenance and there's a crew doing tree and brush clearing around bridge decks.

Dave Bondie, Superintendent updated that he is tying up all year end permits, running water tests, and working with Townships on setting up projects.

Dewayne Rogers, Managing Director updated that January 3rd he will meeting with the Amish community in Sheridan Township, the culvert for Arnold Lake will be here Friday, Al is busy with contracts, and that he is looking into pushing forward with a new building.

Commissioner Schunk mentioned that he went to the Sheridan Township meeting and that he is working with the Amish on the Super 6 project.

Commissioner Simpson updated that he attended the MTA meeting and the CRA meetings in Mt. Pleasant.

There being no further business to come before the Board, the meeting was adjourned at 8:33 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson