

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 17, 2023.

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

Commissioners present: Karen Hulliberger, Bill Simpson, Max Schunk, and Merle Harmon

Commissioners absent: Dave Coker

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

Guests present: Gabe Ambrozaitis; Clare County Board of Commissioners, Jim Lard; Garfield Township Trustee, and Pat Adams; Hayes Township Resident.

On a motion by Commissioner Schunk, seconded by Commissioner Harmon and approved with one absent, it was moved to approve the minutes of the January 3, 2023, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Schunk and approved with one absent, it was moved to approve payments from January 17, 2023: AP (76704-76756), Payroll 1/10 (#53983-53992, #11092-11137), MERS, and HRA's totaling \$381,498.16.

Pat Adams, Hayes Township Resident was present to ask about sanding in subdivisions and brush clearing. Pat also asked if the 2023 Construction Map was done.

Jim Lard, Garfield Township Resident was present to say thanks for sending a grader to Garfield Township to help with the backroads.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to let the Commissioners know the first organizational meeting for the County will be tomorrow, January 18, 2023.

Kayla Randle, Finance Director/Board Secretary updated the Commissioners on the 2023 mileage rate of 65.5 cents per mile.

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and approved with one absent, it was moved to approve the 2023 Organizational Chart for the Clare County Road Commission as presented.

Greg Hilyard, South Road Foreman state the crew has been out early to battle the icy roads, the culvert on Arnold Lake is complete as well as the Ashard Rd culvert.

Dave Bondie, Superintendent stated crews have been battling the gravel roads with mud, holes, and frozen grounds, and that he is finishing up gravel contracts with Townships.

Dewayne Rogers, Managing Director wanted to thank the crew working on culverts with getting those completed so quickly. Design phase is in progress for culverts on Athey, Adams, and Colonville. Design for the small urban project and round a bout are going well, and the chip seal project was awarded for work to begin in Spring/Summer 2023. Dewayne also updated the Commissioners on his trip to Washington and thanked them for allowing him to attend.

Commissioner Harmon asked to discuss gravel roads at the next meeting and asked about receiving service request reports monthly.

Commissioner Simpson stated he attended Hamilton Townships meeting.

There being no further business to come before the Board, the meeting was adjourned at 8:38 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson