

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 February 21, 2023.

The meeting was called to order at 8:00 a.m. by Bill Simpson, Vice-Chairperson.

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

Commissioners absent: Karen Hulliberger and Dave Coker

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: Frank Handy; Surrey Township Resident, Gabe Ambrozaitis; Clare County Board of Commissioners, and Pat Adams; Hayes Township Resident.

On a motion by Commissioner Schunk, seconded by Commissioner Harmon and approved with two absent, it was moved to approve the minutes of the February 7, 2023, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and approved with two absent, it was moved to approve payments from February 21, 2023: AP (76836-76897), Payroll 2/6 (#54004-54013, #11184-11230), and HRA's totaling \$517,152.25.

Pat Adams, Hayes Township Resident was present to say he appreciates the work from the crews and for cleaning the roads up in a timely manner.

Frank Handy, Surrey Township Resident was present to get some help on clearing up a right-a-way issue on South Scott's drive.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to give an update on the Committee of the Whole meeting, and asked for a representative from the Road Commission to attend the airport board meeting on Monday, February 27th at 5pm to give some guidance on road materials for runways.

Brian Coon, North Road Foreman stated the crews are preparing for the upcoming storm, and that he's meeting with a tree contractor to look at the job on Monroe in Hatton Township.

Greg Hilyard, South Road Foreman stated the crews did well cleaning up after the last storm and preparing for the next.

Dave Bondie, Superintendent updated that he put out bids for gravel projects, maintenance gravel, and row clearing.

Dewayne Rogers, Managing Director updated that AI is working on Chip seal and paving bids, bridge material is being ordered, prepping for projects, and that the Gravel Roads Basics is being held at the Clare County Road Commission office on Thursday, February 23, 2023 from 9am – 12 pm.

Commissioner Schunk stated he attended Sheridan Townships meeting. The township will be sending a letter to Grant township asking them to not restrict Clarabella Rd. Also, Commissioner Schunk wanted to thank the crew for cutting trees on Beaverton Road.

There being no further business to come before the Board, the meeting was adjourned at 8:31 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson