

## 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 March 21, 2023.

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

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

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: Gabe Ambrozaitis; Clare County Board of Commissioners, Rick Jones; Hayes Township Supervisor, Lori Fassett; Mid Michigan College, and Pat Adams; Hayes Township Resident

There was a request to add item number two under new business to discuss a performance resolution. Item was added.

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the March 7, 2023, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Coker, seconded by Commissioner Harmon and approved unanimously, it was moved to approve payments from March 21, 2023: AP (76944-77020), Payroll 3/6 (#54025-54033, #11279-11325) and HRA's totaling \$505,500.98.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update on the Board of Commissioners meeting.

Pat Adams, Hayes Township resident was present to say he's happy with the roads but would like someone to look at one spot on Oak Park Drive.

Lori Fassett was present from Mid Michigan College to discuss a memorandum of understanding to use the road commission property and assets for help in an event of an emergency. After discussion the board would like the attorney to review the document and give a recommendation.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve the performance resolution for municipalities. A copy of the resolution may follow these minutes.

Brian Coon, North Road Foreman stated all graders and blade trucks are out trying get through all the gravel roads.

Greg Hilyard, South Road Foreman stated the crews are out and starting to make progress on the gravel roads.

Dave Bondie, Superintendent updated that he met with Consumers Energy about moving poles on Monroe.

Dewayne Rogers, Managing Director updated that he will be meeting with the foreman to discuss lifting the frost laws possibly on Monday, March 27<sup>th</sup>, and they will be doing an under drain on Rodgers north of Browns Rd.

Commissioner Schunk suggested in the next budget we put more money into the maintenance gravel line item.

Commissioner Harmon also would like to see the Road Commission adding more money to the maintenance gravel line item in the budget for next year.

Commissioner Simpson updated that he attended Hayes Township meeting and Franklin Townships meeting and all is well, besides a couple complaints about loggers in Franklin Township.

Commissioner Coker asked for an update on Brand north of Colonville, Rock Road, and Maple Grove Road.

There being no further business to come before the Board, the meeting was adjourned at 8:58 a.m.

---

Kayla Randle, Finance Director/Board Secretary

---

Karen Hulliberger, Chairperson