

## 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 April 4, 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 via phone conference; 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, and Pat Adams; Hayes Township Resident

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and approved unanimously, it was moved to approve the minutes of the March 21, 2023, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve payments from April 4, 2023: AP (77021-77071), Payroll 3/22 (#54035-54044, #11326-11372), MERS, and HRA's totaling \$371,080.13.

Pat Adams, Hayes Township resident was present to ask the Road Commission to look at a couple bad spots in Cranberry sub.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update on what is coming up for the Board of Commissioners.

Kayla Randle, Finance Director/Board Secretary updated that she sent the MOU to the Road Commissions liability insurance attorney. He wrote back wanting 3 items added to the MOU. Kayla said she sent the changes to Mid Michigan College, and now we are just waiting to hear back.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved unanimously, it was moved to approve Dewayne Rogers to sign the MOU with the additions recommended by the attorney between the Road Commission and Mid Michigan College.

On a motion by Commissioner Schunk, seconded by Commission Simpson and approved unanimously, it was moved to award the crack fill bids in the best interest of the Road Commission.

On a motion by Commissioner Schunk, seconded by Commission Simpson and approved unanimously, it was moved to award the bituminous paving bids in the best interest of the Road Commission.

Brian Coon, North Road Foreman stated all graders and blade trucks are out blading, crews are also out replacing culverts and jetting out culverts that are plugged.

Greg Hilyard, South Road Foreman stated crews are replacing cross culverts, and the under drain on Rogers is complete.

Dave Bondie, Superintendent updated that the Road Commission started their four ten hour days work week, MTA meeting is tonight, and that the Road Commission received one bid for blades.

Commissioner Simpson announced that Alfred Townsend is retiring and his party will be held on April 27<sup>th</sup> starting at 11 am with food around 12 pm. He also updated that he attended Hatton Townships meeting and he'll be attending MTA tonight.

There being no further business to come before the Board, the meeting was adjourned at 8:20 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson