

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 18, 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, Pat Adams; Hayes Township Resident, and 2 guests via Microsoft Teams

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the April 4, 2023, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Simpson and approved unanimously, it was moved to approve payments from April 18, 2023: AP (77072-77123), Payroll 4/4 (#54045-54053, #11373-11419), and HRA's totaling \$413,635.53.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update that the Board of Commissioners meeting is tomorrow at 9:00am.

Pat Adams, Hayes Township resident was present to give his appreciation on the repairs and gravel work done to Cranberry Subdivision.

Jim Anderson was in attendance to present the audit findings for fiscal year 2022 and answer questions.

Dewayne Rogers, Managing Director presented the board with the raises he would like to give to all Admin positions. After a brief discussion, the board asked to have a workshop before the next meeting on May 2, 2023 at 7:30 am to discuss the topic.

Brian Coon, North Road Foreman stated the crews are currently working on failed culverts and maintenance.

Greg Hilyard, South Road Foreman stated crews out working on maintenance, failed culverts, ditching, and the bridge crew has poured all the beams for the first bridge.

Dave Bondie, Superintendent updated that a crew is on Athey working on tiling, drainage, and ditching.

Dewayne Rogers, Managing Director updated on the delay for the round-about at the intersection of Surrey Rd and Old State Ave, and that the road on Bailey Drive washed out and must replace 2 culverts before they can open the road.

Commissioner Coker updated that he spoke with residents on Maple Grove Road in Surrey Township, he explained how projects worked, and how to get them in touch with their Township.

Commissioner Simpson updated that MTA meetings will now be quarterly beginning the first Tuesday in September 2023, and touched base on a couple bills that are in the House.

Commissioner Harmon and Commissioner Schunk gave kudos to those who were involved in the audit for a job well done.

Commissioner Hulliberger asked for someone to look at the edge ruts on M61 between Sullivan Drive and Westlawn St in Harrison.

There being no further business to come before the Board, the meeting was adjourned at 9:17 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson