

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 May 2, 2023.

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

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

Commissioners absent: Bill Simpson

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: John Marion; Hayes Township Resident, Frank Handy; Surrey Township Resident, Rick Jones; Hayes Township Supervisory, Gabe Ambrozaitis; Clare County Board of Commissioners, Pat Adams; Hayes Township Resident, and Ron Poremba; Frost Township Resident.

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved with one absent, it was moved to approve the minutes of the April 18, 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 one absent, it was moved to approve payments from May 2, 2023: AP (77124-77175), Payroll 4/18 (#54054-54063, #11420-11467), MERS, and HRA's totaling \$351,771.39.

John Marion, Hayes Township resident was present to ask questions about the project on Arnold Lake, and the dead trees that hang over the road.

Ron Poremba, Frost Township resident asked questions on how to improve some roads, and complimented staff on their response and new ideas on fixing roads. Dewayne Rogers advised Ron to attend the next Township Meeting to start a conversation about projects.

Frank Handy, Surrey Township resident was present to discuss a property/easement issue. The board advised him this is a civil matter.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to commend Dewayne on his presentation at the last Board of Commissioners Meeting and update on topics that will be discussed at their next meeting.

Pat Adams, Hayes Township resident said the maintenance gravel used for the bad spot in the subdivision is holding up great.

Rick Jones, Hayes Township supervisor mentioned he received calls on Arbor Oak and Caner Trail.

On a motion by Commissioner Coker, seconded by Commissioner Hulliberger and approved with one absent, it was moved to approve admin wages as presented with adding an additional \$0.50 per hour to Mandy Robert and Kim Blain.

On a motion by Commission Coker, seconded by Commissioner Harmon and approved with one absent, it was moved to approve PA 202 of 2018 Resolution for form 5584. A copy of the Resolution may be found following these minutes.

Brian Coon, North Road Foreman stated there are two Townships brining this week, so crews are preparing roads, and the work on Arnold Lake started on Monday.

Greg Hilyard, South Road Foreman stated mulchers are out working on roads and the crew is still working on building beams.

Dave Bondie, Superintendent thanked the board for the raises, talked about work being done on Old State north of Mannsiding Road, and crews are still working on repairing failed culverts.

Dewayne Rogers, Managing Director updated that a Willow tree came down on the corner of Bass Lake and Mannsiding, mini projects are wrapping up, hoop barn for the lime is completed, crack seal in the county is done, chip seal work is projected for August, and pavers are wanting to start a couple jobs in the next couple weeks.

Commissioner Harmon asked about a drainage easement on Silver Lake.

Commissioner Schunk stated the brush cutting is looking good, and the work on Athey looks good.

Commissioner Hulliberger updated that paving contractors will be in the City of Harrison this week.

There being no further business to come before the Board, the meeting was adjourned at 9:00 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson