

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 16, 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; Brian Coon, North Road Foreman; and Kayla Randle, Finance Director/Board Secretary

Guests present: Rick Jones; Hayes Township Supervisory, Gabe Ambrozaitis; Clare County Board of Commissioners, and Pat Adams; Hayes Township Resident.

Commissioner Hulliberger offered her condolences to Max Schunk and family.

On a motion by Commissioner Schunk, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the May 2, 2023, workshop meeting as presented.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the minutes of the May 2, 2023, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments from May 16, 2023: AP (77176-77228), Payroll 5/03 (#54064-54072, #11468-11516), and HRA's totaling \$466,678.67.

Rick Jones, Hayes Township supervisor was present to let the Road Commission know about a sign missing at the Harrison Ave/Arnold Lake Rd intersection, and to ask if someone reported a complaint on Tamarack Trail from the brine company.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to give an update on what happened at the last meeting and to remind everyone of their meeting tomorrow.

Pat Adams, Hayes Township resident wanted to update that the maintenance gravel used in the hole in Cranberry sub is holding up the best he's seen.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve the MDOT form 2044 Engineering Reimbursement and for Kayla Randle to submit to Treasury. A copy of the form may be found following these minutes.

Kayla Randle, Finance Director provided a memo to the board to discuss the findings of the "easement" in the Silver Lake Subdivision. Commissioner Harmon stated he'd contact the landowner to explain that the easement is not owned by the Road Commission.

Dewayne Rogers, Managing Director updated on the progress for Arnold Lake, Old State north of Mannsiding, Bailey Drive, Rodgers Ave, pavers will be moving in this week, and that crews are preparing roads for brine,

Commissioner Harmon asked for someone to check out a pothole on Pebblecreek in Grant Township.

Commissioner Simpson stated he attended Hayes Townships meeting and will be attending Hatton and Franklin Township's as well.

Commissioner Coker asked if there was a date set for the annual golf outing. That date is Thursday, August 3, 2023.

There being no further business to come before the Board, the meeting was adjourned at 8:27 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson