

## 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 June 6, 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; Al Leonard, Engineer Tech; and Kayla Randle, Finance Director/Board Secretary

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

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the May 16, 2023, workshop meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved unanimously, it was moved to approve payments from June 6, 2023: AP (77229-77294), Payroll 5/17 (#54073-54082, #11517-11565), Payroll 5/31 (#54083-54091, #11566-11616), MERS, and HRA's totaling \$715,193.18.

Rick Jones, Hayes Township supervisor was present to let the board know the Township has committed more funds towards road improvements, and that he received a request for the Road Commission to take over Edgewater Estates roads.

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

Jim Lard, Garfield Township trustee stated the only complaint he had was on East Perch Lake Road.

Pat Adams, Hayes Township resident asked when mowing the right of way starts and asked about a few repairs in Cranberry subdivision when the crew is out that way.

Al Leonard, Engineering Tech talked to the board about the process involved in applying for a permit with EGLE to repair culverts. The time it takes to gather the information for EGLE, waiting for culverts, and the approved permit can take up to 30-90 days.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the Public Act 325 Certification of Transportation Asset Management Plan. A copy of the proof of acceptance may follow these minutes.

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved unanimously, it was moved to approve the Resolution to approve the MDOT contract 23-5218, Control STUL 18000, Job Number 216778CON. A copy of the resolution may follow these minutes.

Kayla Randle, Finance Director updated the board that she received the Township Road Millages from the County Treasurer and will have that information for the next meeting.

Brian Coon, North Road Foreman updated that a crew is pulling shoulders on Cook in Winterfield Township, mowers are out, patching crews are out, and all gravel has been delivered to Harrison Ave.

Greg Hilyard, South Road Foreman updated that crews are hauling maintenance gravel, guys have been blading for brine, construction on Athey bridge has started, and North Road in Lincoln Township will be getting limestone.

Dave Bondie, Superintendent updated that all tractors and boom mowers are out, Bailey Drive culverts are all replaced, and stated lots of calls for brine.

Dewayne Rogers, Managing Director updated that all summer help has officially started, crumb rubber for Old State south of Mannsiding has been ordered, and a crew did some work in Shamrock sub to prepare for pavers.

Commissioner Schunk asked for the foreman to look at a tree at the corner of Maple and Grant, and at Grant and 10 as the stop sign is not visible.

Commissioner Harmon asked why an email was not put on the agenda under correspondence.

Commissioner Simpson stated Hatton Township had a few missed roads during the brine, and he will be attending Freeman Townships meeting.

Commissioner Coker stated the corner of Surrey and Old State needs some attention on the shoulders.

There being no further business to come before the Board, the meeting was adjourned at 8:59 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson