

## 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 20, 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; Greg Hilyard, South Road Foreman; and Kayla Randle, Finance Director/Board Secretary

Guests present: Gabe Ambrozaitis; Clare County Board of Commissioners, Jim Lard; Garfield Township Trustee, Pat Adams; Hayes Township Resident, and Julie Moss; 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 June 6, 2023, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Schunk, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments from June 20, 2023: AP (77295-77379), Payroll 6/14 (#54092-54100, #11617-11671), and HRA's totaling \$952,693.66.

Jim Lard, Garfield Township trustee stated he had just one complaint on the work being done on Lake Station Avenue.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update the board on the agenda items for the meeting tomorrow. Gabe also stated he drove Arnold Lake and the crew did a great job.

Pat Adams, Hayes Township resident thanked the road commission for all the hard work.

Julie Moss, Hayes Township resident was present to ask for permission to place a well for her home on the right of way. The board advised Julie that placing a well in the right of way would not be permitted by the Road Commission.

On a motion by Commissioner Coker, seconded by Commissioner Hulliberger and approved unanimously, it was moved to vote for Brett Laughlin for the MCRCSIP Board of Directors At-large Representative and have Kayla Randle mail in the ballot.

On a motion by Commissioner Coker, seconded by Commissioner Harmon and approved unanimously, it was moved to vote for Michael Atton and Tony Casali for the MCRCSIP Board of Directors Northern Representatives and have Kayla Randle mail in the ballot.

Kayla explained that the next meeting falls on a holiday. The board agreed to cancel the July 4, 2023 regular meeting due to the holiday.

Dewayne Rogers, Managing Director discussed an email he received with the board. After looking at pictures, a video of the situation, and discussion the board has agreed that the issue in Lincoln Township does not require anything from the Road Commission.

Kayla Randle, Finance Director went over the 2022 Millage Rates and stated the Treasurer will have the 2023 rates in December.

Brian Coon, North Road Foreman updated that crews are out blading to prepare for brine this week and next week, and mowers are out finishing up blacktops.

Greg Hilyard, South Road Foreman updated that Athey bridge is coming along great.

Dave Bondie, Superintendent updated that millings are on Old State south of Mannsiding, and Jackson Ave is just waiting for gravel to be delivered.

Dewayne Rogers, Managing Director updated on projects, the paving schedule, testing for the brine that was sent in, and that a crew will be fixing an MDOT bridge on Townline Lake Rd overpass.

Commissioner Schunk thanked the crew for cutting a tree on Grant and said that Athey bridge looks good.

Commissioner Harmon said thank you for addressing the Grant Township complaints so quickly and would like someone to look at Long Lake Road for the same issue with pavement breaking off the edges of the road.

Commissioner Simpson stated there may be a few trees in the mowing path on South bound 127 and if the crew needs to take them down they can access the trees through his property and updated that Hayes Township will now hold two meetings a month. Commissioner Simpson also stated he attended Freeman Townships meeting, and they'd like to tour the bridge pouring process.

There being no further business to come before the Board, the meeting was adjourned at 9:06 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson