

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 July 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; Brian Coon, North Road Foreman; Greg Hilyard, South Road Foreman; and Kayla Randle, Finance Director/Board Secretary

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

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the June 20, 2023, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Coker, seconded by Commissioner Harmon and approved unanimously, it was moved to approve payments from July 18, 2023: AP (77381-77459), Payroll 6/26 (#54101-54110, #11672-11727), Payroll 7/10 (#54111-54119, #11728-11784), MERS and HRA's totaling \$502,193.21.

Rick Jones, Hayes Township Supervisor reported the only complaints he has received were regarding the closure on Townline Lake Road for the bridge repair.

Jim Lard, Garfield Township trustee stated the only concern the Township has received was regarding a culvert on Hillcrest.

Pat Adams, Hayes Township resident reported that Cranberry Lake subdivision could use some attention after the rain as there are ruts and wash outs. Also, on the Cranberry Heights side by the boat launch there is a high berm that needs to be knocked down.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update the board that the Committee of the Whole meeting was cancelled due to lack of agenda items, and to thank Dewayne Rogers for attending the airport meeting and finding a new innovative idea on how to repair the runway at a reasonable cost.

On a motion by Commissioner Coker, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the Resolution to authorize Dewayne Rogers, Managing Director, to sign the MDOT Contract No. 23-5269. A copy of the resolution may be found following these minutes.

Dewayne Rogers, Managing Director updated the board on the contractor bids he received for Old State Avenue between Mannsiding Road and Jefferson Road.

Kayla Randle, Finance Director updated the board that Admin submitted MERS conference material to the union and waiting to see who wants to attend.

Brian Coon, North Road Foreman updated that crews are out preparing gravel road projects for fresh gravel, Frost township signed a contract to widen the shoulders on Long Lake Road, and Townline Lake Road bridge is progressing well.

Greg Hilyard, South Road Foreman updated that Athey bridge is complete, Dover Road bridge will start in the next few weeks after they wrap up Townline Lake Road bridge.

Dewayne Rogers, Managing Director updated on Jackson Ave gravel project in Summerfield Township, he received designs for the Colonville bridges that need repaired, pre-construction meeting for the roundabout and Small Urban project is set for next Thursday, and updated on a contractor for fixing the runway in Harrison.

Commissioner Simpson updated on attending Lincoln and Hayes Townships meetings, he is attending the MCRISIP meeting this week, and the tentative opening for the Harrison Library is August 1st.

Commissioner Hulliberger asked to have a truck check out Filter Road to be bladed as she has received calls.

Commissioner Harmon asked when our contract with Waste management ended. Kayla Randle explained that we take trash from the highways there for disposal and would check who the road commission uses for the dumpsters at the shop.

Commissioner Schunk commended the crew on a job well done on Athey bridge, and reminded everyone the Clare County Fair begins next week.

There being no further business to come before the Board, the meeting was adjourned at 8:37 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson