

## 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 September 5, 2023.

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

Commissioners present: Karen Hulliberger, Bill Simpson, and Max Schunk

Commissioners absent: Dave Coker and Merle Harmon

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 Supervisor, Pat Adams; Hayes Township Resident, and Gabe Ambrozaitis; Clare County Board of Commissioners

On a motion by Commissioner Schunk, seconded by Commissioner Hulliberger and approved with two absent, it was moved to approve the minutes of the August 15, 2023, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved with two absent, it was moved to approve payments from September 5, 2023: AP (77578-77640), Payroll 8/23 (#54139-54148, #11898-11952), MERS, and HRA's totaling \$503,848.69.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to thank everyone for the work at the VFW and airport. The airport committee is looking at a grant that will improve the lighting, and a few more projects are being discussed. The Committee of the Whole meeting is tomorrow at the County building.

Pat Adams, Hayes Township resident asked to have some maintenance done on Oak Park, Oak View, and Custer Drive in the Cranberry subdivision.

Rick Jones, Hayes Township Supervisor was present to thank the Road Commission for taking down the trees on Cranberry Lake Road, and to bring four road complaints to the Road Commission's attention.

On a motion by Commissioner Hulliberger, seconded by Commissioner Simpson and approved with two absent, it was moved to approve the PUBLIC ACT 51 SECTION 18j, MCL 247.668j Annual Certification of Employee-related Conditions for 2023. A copy of the signed document may be found following these minutes.

Dave Bondie, Superintendent updated that in the past two weeks 8 townships brined. Mowers are still out in the county, however two are currently down. A public notice was put in the paper regarding brush spraying, and trees on Clarence should be getting cut this week.

Brian Coon, North Road Foreman updated that crews are finishing up on Fir Mac and Monroe and will be preparing Cranberry Lake Road for paving.

Dewayne Rogers, Managing Director updated that chip seal projects are complete, local paving should be done this week, gravel projects will all be complete besides Clarence as that was just added. The work at Surrey and Old State is moving along. Lastly, the work on Old State from Mannsiding to Jefferson should begin around the first week of October.

Commissioner Schunk expressed how impressed he was on how fast the signs were removed when opening closed roads.

Commissioner Simpson updated that he attended Franklin Townships meeting and brought up a couple road complaints they had in the township.

There being no further business to come before the Board, the meeting was adjourned at 8:19 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson