

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 19, 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, Greg Hilyard South Road Foreman; Dave Graham, Shop Foreman; and Kayla Randle, Finance Director/Board Secretary

Guests present:, Pat Adams; Hayes Township Resident, Gabe Ambrozaitis; Clare County Board of Commissioners, and Rick Jones; Hayes Township Supervisor via Microsoft Teams

On a motion by Commissioner Schunk, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the minutes of the September 5, 2023, regular 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 September 19, 2023: AP (77641-77685), Payroll 9/6 (#54149-54157, #11953-12006), and HRA's totaling \$462,038.28.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to remind the board on the County meeting tomorrow where they will be discussing budget items.

Pat Adams, Hayes Township resident apologized for not recognizing the signs being placed in the subdivision at the last meeting. He asked when work on Oak Park/Oakview would be completed and had a few more areas for the foreman to check out.

Rick Jones, Hayes Township Supervisor joined via Microsoft teams and had one complaint from a homeowner on Mohawk about water run off on Edgewater.

On a motion by Commissioner Hulliberger, seconded by Commissioner Simpson and approved unanimously, it was moved to approve the 2022/23 Amended Act 51 Budget as presented. A copy of the budget document may be found following these minutes.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the 2023/24 Act 51 Budget as presented. A copy of the budget document may be found following these minutes.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the 2022/23 amended fiscal budget as presented.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve the 2023 employee safety awards.

Greg Hilyard, South Road Foreman updated that brine season will be completed as of September 20th, bridge beams for Colonville have started, a crew is working on Brand north of Colonville, and drivers are in their areas working on maintenance.

Dave Graham, Shop Foreman updated that the shop is getting equipment ready for winter and in the next couple weeks they will start calibrating loaders and equipment.

Dave Bondie, Superintendent updated that Clarence Road trees will be done today, and will be working on popping stumps. Brush spraying started, he will be attending the Hatton Township meeting and the Farwell Schools art teacher would like a second plow for their second entrance.

Dewayne Rogers, Managing Director updated that curbs will be poured at the round-about this week, trenching will begin next week on Old State and Surrey, and all driveways and shoulders on the local paving projects will be completed this week.

Commissioner Coker asked about reimbursements from the Mill Pond project.

Commissioner Simpson updated that he talked to CRA and there will be another brine meeting between EGLE and CRA, and discussed other bills pending in Lansing that CRA is working on.

There being no further business to come before the Board, the meeting was adjourned at 8:41 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson