

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 October 3, 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; 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

On a motion by Commissioner Coker, seconded by Commissioner Simpson and approved unanimously, it was moved to approve the minutes of the September 19, 2023, regular meeting as presented.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the minutes of the September 19, 2023, budget workshop meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Coker, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments from October 3, 2023: AP (77686-77755), Payroll 9/20 (#54158-54167, #12007-12060), MERS, and HRA's totaling \$810,299.43.

Rick Jones, Hayes Township Supervisor was present to say he checked out the work in Cranberry subdivision and it looks good.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to say the Commissioners passed the new budget, there will be \$20,000 in the budget for the airport, and that the Committee of the Whole meeting has been cancelled for tomorrow.

Pat Adams, Hayes Township resident wanted to thank everyone who has been involved in the work around Cranberry subdivision. He also said he has heard a lot of positive feedback from the residents.

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

The board discussed the opening of the round-a-bout located at the intersection of Surrey Rd and Old State Ave, a ribbon cutting ceremony will be held on a date to be determined.

Brian Coon, North Road Foreman updated that Clarence will be graveled today and tomorrow.

Greg Hilyard, South Road Foreman updated that the drainage on Brand is complete, Colonville bridge work has started on site, and that all mowers are out in the County.

Dewayne Rogers, Managing Director updated that he sent a contract to Sheridan Township to add more gravel on Brand. Hatton township signed a contract for Monroe east of BR27. Paving on Old State and Surrey Rd is tentatively scheduled for Monday and Tuesday, work on Old State south of Mannsiding should begin next week, and trees were cut on Harrison Ave south of Maple Road in Grant Township.

Commissioner Harmon asked about the process of figuring out 2024 projects.

Commissioner Simpson updated that he attended the retiree breakfast and 22 people attended, HB 4997 is moving to the floor, and that there is a commissioner training on October 23rd at the Comfort Inn in Mt. Pleasant.

Commissioner Coker thanked the crew for sending equipment for Family night out tonight, and talked about some changes with the Old 27 car cruise.

There being no further business to come before the Board, the meeting was adjourned at 8:33 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson