

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 17, 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: Dave Bondie, Superintendent; Brian Coon, North Road Foreman; Dave Graham, Shop Foreman; and Kayla Randle, Finance Director/Board Secretary

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

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the October 3, 2023, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved unanimously, it was moved to approve payments from October 17, 2023: AP (77756-77809), Payroll 10/4 (#54168-54176, #12061-12114), and HRA's totaling \$482,152.13.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to say the Commissioners meeting is tomorrow at 9:00 a.m. where they will go into closed session.

Brian Coon, North Road Foreman updated that crews are still working on Clarence in Hayes Township, Brand Ave in Sheridan Township, Colonville bridge, and the rest are out blading their areas.

Dave Graham, Shop Foreman updated that we received two Western Star tandems and our last Peterbilt truck is in Clare. These three trucks will then be sent to Truck and Trailer for their builds to be done. Also, all trucks and equipment are calibrated and ready for winter.

Dave Bondie, Superintendent updated on his trip to the John Deere factory two weeks ago, Arthur Township approved to do work on three miles of ditching, Old State Ave between Jefferson and Mannsiding was milled last week, and the paving at the round-a-bout is being done this week.

Commissioner Schunk stated that Monroe looked great and that there is a stop sign missing at the intersection of Monroe and Clarwin Rd.

Commissioner Simpson went to Hayes Township meeting and updated on items in Legislature.

Commissioner Coker stated he spoke with Dewayne Rogers, Managing Director about the tentative opening date of the round-a-bout for October 27th with a ceremony at 8 a.m. and asked Kayla Randle to invite the local papers, Surrey Township, Village of Farwell, and BDL.

There being no further business to come before the Board, the meeting was adjourned at 8:27 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson