

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 November 7, 2023.

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

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

Commissioners absent: Dave Coker

Staff present: Dewayne Rogers, Managing Director; Dave Bondie, Superintendent; Nathan Hulliberger, Sub-North Road Foreman; Walter Coppens, Sub-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 Schunk, seconded by Commissioner Harmon and approved with one absent, it was moved to approve the minutes of the October 17, 2023, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved with one absent, it was moved to approve payments from November 7, 2023: AP (77810-77890), Payroll 10/17 (#54177-54186, #12115-12167), Payroll 11/01 (#54187-54196, #12168-12213), MERS, and HRA's totaling \$1,045,423.25.

Pat Adams, Hayes Township Resident was present to say Cranberry Subdivision roads are holding up good, there's a drain that needs to be unplugged, and Oak Park Road needs blading.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to say the Commissioners meeting is tomorrow at 9:00 a.m. and drove around the County and said roads are looking good.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved with one absent, it was moved to approve the purchase of ham or turkey for Road Commission staff.

Staff from FED were present to explain their vision and the process for building a site plan for a potential building renovation.

Nate Hulliberger, Sub-North Road Foreman updated that crews are out on US 10 fixing washouts and blading roads before they freeze.

Walter Coppens, Sub-South Road Foreman updated that a crew is finishing popping stumps on Harrison Ave in Grant Township.

Dave Graham, Shop Foreman updated that the shop is working on normal equipment repairs, hot patcher is currently down, and finishing getting graders ready for winter.

Dave Bondie, Superintendent updated that Clarence is finished, Claroskee is getting three miles of limestone from Entech, trees are being cut on Birch in Frost Township, and work in Farwell on a culvert has started.

Dewayne Rogers, Managing Director updated that Dave and Al are currently working with Townships to get projects set up for next year and gave kudos to the crew for knocking out all the projects they did this year.

Commissioner Schunk said he's heard a lot of good comments on Brand Ave and Colonville Bridge looks good.

Commissioner Harmon asked if the eagle statue will be going in at the roundabout. Kayla explained that the statue would not be insured if it was damaged.

Commissioner Simpson went to a couple Township meetings, attended the Commissioner Meeting in Mt. Pleasant, updated on some Legislative bills, and will be attending MTA tonight.

There being no further business to come before the Board, the meeting was adjourned at 8:49 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson