

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 21, 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; Nathan Hulliberger, Sub-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

Dewayne Rogers, Managing Director asked to add item 1 to new business to discuss the pavement marking bid renewal.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the minutes of the November 7, 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 November 21, 2023: AP (77891-77955), Payroll 10/17 (#54197-54206, #12214-12259), and HRA's totaling \$574,546.79.

Rick Jones, Hayes Township Resident was present to thank the crew for fixing multiple problem areas so quickly within the Township.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to say things are slow, no meetings to report back on, and the County is looking to apply for a grant for the airport.

Pat Adams, Hayes Township Resident was present to ask when the culvert replacement will happen, if the subdivision will be graded for it freezes, and asked about water holding spots on Oak Ridge off Cranberry.

On a motion by Commissioner Coker, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the bid renewal with Michigan Pavement Markings for the 2024 pavement markings.

Nate Hulliberger, Sub-North Road Foreman updated that crews are blading and fighting with beaver dam issues.

Dave Graham, Shop Foreman updated that the shop is still working on preparing sanders for winter, fabricating shoots for salters, and the last tandem should be ready in the next month.

Dave Bondie, Superintendent updated that a beaver trapper has quit and thanked the board for the hams and turkeys for the staff.

Dewayne Rogers, Managing Director updated that Dave is working on estimates, there is a rural task force meeting next month to discuss federal projects, and we had 2 new hires that have started.

Commissioner Schunk suggested that in the future the Road Commission should make sure any Township Halls on dirt roads are taken care of before elections.

Commissioner Harmon asked if the millage for a building passed in Kaskaska County. Kayla updated that it had failed.

Commissioner Simpson asked if Birch is going to be a future project in Frost Township and said the mowing on Harrison Ave looked good.

There being no further business to come before the Board, the meeting was adjourned at 8:31 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson