

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 January 2, 2024.

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; Brian Coon, North Road Foreman; Greg Hilyard South Road Foreman; and Kayla Randle, Finance Director/Board Secretary

Guests present: Pat Adams; Hayes Township Resident

On a motion by Commission Coker, seconded by Commissioner Schunk and approved unanimously, it was moved to appoint Commission Karen Hulliberger as Board Chair for 2023. Roll Call Vote: Coker, yes; Schunk, yes; Harmon, yes; Hulliberger, yes; Simpson, yes. Motion Carried.

On a motion by Commission Coker, seconded by Commissioner Schunk and approved unanimously, it was moved to appoint Commission Bill Simpson as Board Vice-Chair for 2023. Roll Call Vote: Coker, yes; Schunk, yes; Harmon, yes; Hulliberger, yes; Simpson, yes. Motion Carried.

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and approved unanimously, it was moved to approve the minutes of the December 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 December 19, 2023: AP (77997-78073), Payroll 12/12 (#54216-54222, #12307-12354), MERS and HRA's totaling \$615635.95.

On a motion by Commissioner Coker, seconded by Commissioner Harmon and approved unanimously, it was moved to approve payments from December 29, 2023: AP (78074-78103), and Payroll 12/27 (#54223-54232, #12355-12403).

Pat Adams, Hayes Township Resident was present to give appreciation to the workers for coming in over the holidays and to ask someone to check out standing water on the asphalt on Cranberry Lake Road.

Kayla Randle, Finance Director informed the board that the audit work at the office is complete, and that Tyler is working on the finishing touches.

Brian Coon, North Road Foreman updated that the tree project on Birch Rd is complete with the help from Cook's, the crew replaced a failed culvert on Meredith Grade, and an excavator will be on Old State moving some piles of dirt.

Greg Hilyard, South Road Foreman updated that guys came in on New Years Eve and Day because of weather.

Dave Bondie, Superintendent stated the trucks went out last week to try to smooth out the holes from all the rain, and that he's working on all the annual permits.

Dewayne Rogers, Managing Director updated the shop is working on getting all equipment running and repaired, bridge crew is going to start working on their next bridge on Colonville, and that AI is working on EGLE permits.

Commissioner Schunk commented that he thought the meeting at the City of Harrison was great.

Commissioner Simpson reported that he attended Hayes Townships meeting, Franklin Townships meeting, attended a CRA conference, brought up looking into an Emergency Response plan, and wanted to thank the City of Harrison for use of their facilities.

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