

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 16, 2024.

The meeting was called to order at 8:00 a.m. by Bill Simpson, Vice-Chairperson.

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

Commissioners absent: Karen Hulliberger and Dave Coker

Staff present: Dewayne Rogers, Managing Director; 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 Mike Taylor; Arthur Township Resident (arrived after public comment)

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and approved with two absent, it was moved to approve the minutes of the January 2, 2024, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and approved with two absent, it was moved to approve payments from January 16, 2024: AP (78104-78155), Payroll 1/10 (#54233-54241 #12404-12453), and HRA's totaling \$390,468.75.

Pat Adams, Hayes Township Resident was present to thank the crews for being out the past week to clean up the county.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to say the first meeting of the new year is tomorrow at 9:00am where they will discuss changes to the board rules.

On a motion by Commission Schunk, seconded by Commissioner Harmon and approved with two absent, it was moved to accept the 2024 IRS mileage rate of 67 cents per mile.

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and approved with two absent, it was moved to approve the 2024 Organizational Chart.

Dave Graham, Shop Foreman updated on the new hot patcher, a new tandem truck, Truck & Trailer started work on the first tandem, and that the shop is working hard to get equipment repaired. Also, he will be meeting with Viking soon to discuss them as another vendor to do the builds on our tandem trucks.

Greg Hilyard, South Road Foreman updated that there were two shifts working all weekend to try to keep up with the storm and appreciates the guys working those long hours.

Dewayne Rogers, Managing Director updated that he rented a grader to help with the snow removal from the storms, three used tandems we purchased do not have wings on them so they could not widen the roads like others could, and he held a special winter operation meeting with the crew to plan for the storm this past weekend. Met with FED, they will be here at the second meeting in February, attended Arthur Township meeting, met with Grant Township supervisor, and Freeman Township approved two projects for next year.

Commissioner Schunk stated he attended the Arthur Township meeting with Dewayne and Dave.

Commissioner Simpson commented on the great article in the Cleaver, he attended the Farm Bureau meeting, and is sending well wishes to Commissioner Coker with his recovery.

There being no further business to come before the Board, the meeting was adjourned at 8:42 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson