

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 February 6, 2024.

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

Commissioners present: Karen Hulliberger, Bill Simpson, Max Schunk, Merle Harmon, and Dave Coker
Commissioners absent: none

Staff present: Dewayne Rogers, Managing Director via Teams; Dave Bondie, Superintendent; Brian Coon, 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, Rick Jones; Hayes Township Supervisor, and Gabe Ambrozaitis; Clare County Board of Commissioners,

On a motion by Commissioner Coker, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the minutes of the January 16, 2024, regular meeting with striking out the second motion to approve accounts payable.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve payments from February 6, 2024: AP (78156-78224), Payroll 1/24 (#54242-54251 #12454-12503), MERS, and HRA's totaling \$584659.65.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to let the board and public know about the meeting at the county building tomorrow to discuss ambulance response time.

Rick Jones, Hayes Township Supervisor was present to express he received complaints on South Beverly to Bass Lake Road and M-14.

Pat Adams, Hayes Township Resident was present to ask if Dewayne Rogers had numbers for him to take to his homeowners' association as they are looking to get asphalt done in their subdivision. Pat also asked if blading/grading would help the roads more or hurt them this time of the year.

On a motion by Commission Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to adopt the Resolution to approve the Act 51 Mileage Certification Maps. A copy of the resolution may follow these minutes.

On a motion by Commissioner Coker, seconded by Commissioner Hulliberger and approved unanimously, it was moved to vote for Jerry Heim, Kalkaska to serve on the CRA Board of Directors.

Brian Coon, North Road Foreman updated that all drivers and graders are out trying to keep up with blading.

Dave Graham, Shop Foreman updated that the shop is business as usual working on equipment as it breaks down. He also let the board know the new hot patcher had a broken part so it was sent back, and we should receive it back later this week.

Greg Hilyard, South Road Foreman updated guys are out blading what we can with the weather, and that the bridge crew poured 4 more bridge beams.

Dave Bondie, Superintendent updated that he ordered the late salt, received some signed contracts for gravel and/or milling projects back from townships, a crew is currently working on a tree removal project off M-115 for the rail trail, and that frost laws are on.

Dewayne Rogers, Managing Director updated that he's working with Engineers on bridges for Cook/Monroe and Trout, Al sent out bids for local paving. Mandy is working on culvert inventory on an ArcGIS system, waiting on a quote to do the same work we did at the airport for US10, Fisher's renewed the maintenance gravel for \$9.75/ton, and we are working with Prein and Newhof to put in turn lanes by the CTE building where they are doing new construction.

Commissioner Harmon asked what the policy was when plows tear up grass while plowing roads.

Commissioner Simpson stated he attended Township meetings, spoke with Representative Kunse about trucks and the five-year depreciation with the State contracts, and touched on some House bills.

Commissioner Hulliberger stated the Cleaver will have another great article in the newspaper on the road commission this week.

There being no further business to come before the Board, the meeting was adjourned at 8:37 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson