

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 20, 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; Dave Bondie, Superintendent; Brian Coon, North Road Foreman; Greg Hilyard, South Road Foreman; and Donna Henke, Administrative Assistant/Payroll Clerk

Guests present: Pat Adams; Hayes Township Resident, Gabe Ambrozaitis; Clare County Board of Commissioners, Mike Taylor; Arthur Township Resident, and Rick Jones; Hayes Township Supervisor via Microsoft Teams

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the February 6, 2024, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Coker, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments from February 20, 2024: AP (78225-78275), Payroll 2/7 (#54252-54259 #12504-12552), and HRA's totaling \$413,174.02.

Chairperson Hulliberger requested to move new business before public comment to discuss FED, as she needs to leave at 8:30am.

FED representatives were present to discuss plans and costs of the proposed new building. This item will be added to old business.

Commissioner Hulliberger requested to schedule a workshop meeting to discuss the proposed new building. A date was not decided at this time.

Mike Taylor, Arthur Township resident was present to thank the crew for doing an excellent job grading Clarwin Road.

Brian Coon, North Road Foreman updated that all blade trucks and graders are out blading roads and that they have their annual meeting the DNR tomorrow.

Greg Hilyard, South Road Foreman updated that crews are out blading gravels, and a crew is working on the tree removal for MDOT on 115.

Dave Bondie, Superintendent updated that Arthur Township approved the ditching contract for 2 miles on Athey between Browns and Ashard Rd, and that Surrey Township will be partnering with Grant Township to do work on Coolidge Road.

Dewayne Rogers, Managing Director updated that he received an extended bid with Fahrner for chip sealing and asked the board for a motion to accept the extension.

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved with one absent, it was moved to approve the extended bid with Fahrner for 2024.

Dewayne Rogers, Managing Director received asphalt bids from Reith Riley and Central Asphalt and discussed the results with the board.

On a motion by Commissioner Simpson, seconded by Commissioner Harmon and approved with one absent, it was moved to accept the bid based on what is in the best interest of the Road Commission.

Dewayne Rogers, Managing Director updated on the Super 6 projects and MDOT extending money for the road and bridge projects that are to be completed on Colonville Road.

There being no further business to come before the Board, the meeting was adjourned at 9:10 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson