

## 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 March 5, 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 Microsoft 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, Gabe Ambrozaitis; Clare County Board of Commissioners, and Rick Jones; Hayes Township Supervisor via Microsoft Teams

On a motion by Commissioner Schunk, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the minutes of the February 20, 2024, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments from March 5, 2024: AP (78276-78321), Payroll 2/21 (#54260-54269 #12553-12600), MERS, and HRA's totaling \$320,203.76.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to let the board know there is a Committee of the Whole meeting tomorrow at 9am, and that the board has created an ambulance committee.

Pat Adams, Hayes Township Resident was present to thank Brian Coon for his help, and to ask the Road Commission to check out a few standing water issues on pavement.

The board discussed setting up a date for a workshop. The date is set for Tuesday, March 19, 2024 immediately following the regular board meeting.

The board discussed looking into checking for asbestos in the old Amble School building and if so what the cost would be before signing a Resolution.

Brian Coon, North Road Foreman updated that he did MISDIGS to replace culverts for the Super 6 project roads and he had to do new ones on Old State as they expired.

Dave Graham, Shop Foreman updated that the hot patcher is back and working great, a new tandem will be here next month, the shop is working on the skid steer and doing some hard surfacing on buckets.

Greg Hilyard, South Road Foreman reported that crews are working on cutting trees on Adams and Athey Rd and bridge beams will be poured today.

Dave Bondie, Superintendent updated that he's waiting for signed contracts, they are trying to get ahead with this new weather, and that guys have been blading.

Commissioner Schunk stated that the gathering for the weighmaster seminar was great, and people hope we do this every year.

Commissioner Simpson attended Hayes and Hatton Township meetings and things are going well and updated on some House Bills.

There being no further business to come before the Board, the meeting was adjourned at 8:22 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson