

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 19, 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; Dave Graham, Shop Foreman; Allan Leonard, Engineer Tech and Donna Henke, Administrative Assistant/Payroll Clerk.

Guests present: Pat Adams; Hayes Township Resident, Gabe Ambrozaitis; Clare County Board of Commissioners, and Rick Jones; Hayes Township Supervisor, Tyler Watters, Auditor; Justin Morris, FED.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the minutes of the March 5, 2024, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Schunk, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments from March 19, 2024: AP (78322-78385), Payroll 3/6 (#54270-54277 #12601-12648), HRA's totaling \$314,546.84.

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved unanimously, to Transfer \$1,305,646.53 of Primary MTF funds to local road fund.

On a motion by Commissioner Schunk, seconded by Commissioner Simpson and approved unanimously, to authorize chair Commissioner Hulliberger to sign FY 23 ACT 51.

Gabe Ambrozaitis, Clare County Board of Commissioners was present and updated that a meeting will be held tomorrow. Asked if we were going to have CCRC attending at the board meeting. Dewayne confirmed Brian Coon will be attending.

Rick Jones; Hayes Township Supervisor Requested that we correct a road name that is misspelled on the map. "Edmund" the correct spelling should be "Edmond"

Brian Coon, North Road Foreman updated that still working on to replace culverts for the Super 6 project roads.

Dave Graham, Shop Foreman updated working on "Spring Services" on equipment, since the weather has been mild. And still on schedule for the new tandem should be here next month.

Greg Hilyard, South Road Foreman reported that crews are working bridge projects.

Dave Bondie, Superintendent updated townships are calling to add additional road projects.

Dewayne Rogers, Managing Director updated on project scheduling. Mullet Bridge, DNR on board making a wood bridge. Moving forward on Culvert Inventory County wide. Attending Redding Twp Board Meeting tomorrow with Dave Bondie and Brian Coon.

Commissioner Simpson attended Hatton Township meetings and things are going well.

There being no further business to come before the Board, the meeting was adjourned at 9:01 a.m.

Donna Henke, Administrative Assistant/Payroll Clerk

Karen Hulliberger, Chairperson