

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 April 2, 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; and Kayla Randle, Finance Director/Board Secretary.

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

On a motion by Commissioner Simpson, seconded by Commissioner Schunk and approved unanimously, it was moved to approve the minutes of the March 19, 2024, regular meeting as presented.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the March 19, 2024 workshop meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved unanimously, it was moved to approve payments from April 2, 2024: AP (78322-78385), Payroll 3/19 (#54278-54287 #12649-12699), MERS, and HRA's totaling \$400,171.88.

Gabe Ambrozaitis, Clare County Board of Commissioners was present and stated that the Committee of the Whole meeting is tomorrow. Gabe asked on behalf of Clare airport to have someone check out a cross culvert on Eberhart just before the airport as it is plugged.

Pat Adams, Hayes Township Resident was present to ask for someone to clean out a culvert at the corner of Oak Park and Oak Beach.

Mike Taylor, Arthur Township Resident was present to ask if there is something the road commission can do to place a turn around for the safety of the buses and law enforcement on his property.

Dewayne Rogers, Managing Director updated that he is still collecting letters for support from local governments and businesses to help with a grant.

Brian Coon, North Road Foreman updated that crews are out working on black top patching, tree cutting, and failed culverts.

Greg Hilyard, South Road Foreman reported that crews are working on failed culverts, beams for bridges are ongoing, and a tree crew is on Adams Road.

Dave Graham, Shop Foreman updated that they are working on a new septic, the new oil burner is installed, and the electrician will be here this week to hook it up.

Dave Bondie, Superintendent updated that signed contracts from Townships are rolling in, ditching on Athey will begin Monday, crews will be starting back up on Old State soon, and Nate has the sign for Hayes Township made and will be replacing it.

Dewayne Rogers, Managing Director reported that the road commission is preparing for gravel, millings, and paving projects, planting of plants and trees will be done at the roundabout, and a wood bridge has been ordered.

Commissioner Schunk asked about how we go about getting a streetlight at the intersection of M-61 and Bailey Lake Rd. Kayla will send an email to MDOT to see if that is something they do.

Commissioner Harmon asked about staff, yard cleanup on Pebble Creek, and Rieth Riley paving.

Commissioner Simpson stated he's been attending Township meetings and MTA is tonight at Hayes Township building.

There being no further business to come before the Board, the meeting was adjourned at 8:32 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson