

## 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 16, 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: Karyn Tomczyk; resident, Pat Adams; Hayes Township Resident, Gabe Ambrozaitis; Clare County Board of Commissioners, and Rick Jones; Hayes Township Supervisor.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the minutes of the April 2, 2024, regular meeting as presented.

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 April 16, 2024: AP (78437-78496), Payroll 4/2 (#54288-54296 #12700-12751), and HRA's totaling \$500,725.90.

Karyn Tomczyk was present to announce that she is running for the open 55<sup>th</sup> judge seat in the upcoming election.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to let the board know there is a meeting tomorrow at 9:00 am at the county building where they will hear from equalization, selling of a property, and there are four millages on the ballot this year.

Pat Adams, Hayes Township Resident was present to compliment the crews for their hard work and was happy to see Brian out looking at the culverts that need replaced.

Dewayne Rogers let the board know FED will be here for the next meeting and asked the board to review the agreement that was handed out before the next meeting. The board would like to have a workshop following the meeting to walk through the building site.

On a motion by Commissioner Coker, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the Resolution to adopt a policy regarding public access to and video recording on road commission property. A copy of the resolution may be found following these minutes.

On a motion by Commissioner Coker, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the administrative wages as presented.

Dave Graham, Shop Foreman updated that the shop is getting tractors ready for mowing season.

Brian Coon, North Road Foreman stated the guys picked up a rental excavator, and crews are working on maintenance and blading.

Greg Hilyard, South Road Foreman reported that a crew started work on Strawberry in Freeman Township and work on Athey is going on as well. Also, there is one more beam to be poured.

Dave Bondie, Superintendent updated that Lincoln and Hayes will be brining this month, met with Redding Township, culverts are all ordered for Colonville and Tobacco, and Sheridan Township has \$50,000 to spend this year.

Dewayne Rogers, Managing Director updated on Harding in Greenwood Township, and that the crew is putting in a new sewer for the building.

Commissioner Schunk stated he attended the Sheridan Township meeting, and brush hogging is looking better throughout the county.

Commissioner Harmon stated there was a trucking ordinance sign in the ditch by the stock yards and asked about yard damage on Pebble Creek. Greg Hilyard let Commissioner Harmon know he looked at the damage and that was done by a pickup truck not a plow truck.

Commissioner Hulliberger asked about the Tahoe for the weighmaster and the contract. Kayla Randle will pull the contract for the next meeting.

Commissioner Simpson congratulated Greenwood Township on 150 years and that he will be attending Redding and Hayes Townships meetings.

Commissioner Coker stated he watched the beams being poured and took a tour of our facilities here at the Road Commission.

There being no further business to come before the Board, the meeting was adjourned at 8:49 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson