

CLARE COUNTY ROAD COMMISSION

Minutes of the closed session 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 May 7, 2024.

The Board went into closed session at 8:18 a.m.

Roll Call: Present – Karen Hulliberger, Bill Simpson, Dave Coker, Merle Harmon, and Max Schunk

Staff Present – Dewayne Rogers; Managing Director, Dave Bondie; Superintendent, Greg Hilyard; South Road Foreman, and Board Secretary, Kayla Randle.

Settlement strategy with legal counsel was discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Simpson and carried unanimously it was moved to come out of closed session at 8:38 a.m.

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Kayla Randle, Board Secretary/Finance Director

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Karen Hulliberger, Board Chair