

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 May 21, 2024.

The meeting was called to order at 8:00 a.m. by Karen Hulliberger, Chairperson.

Commissioners present: Karen Hulliberger, Bill Simpson, Max Schunk, and Dave Coker

Commissioners absent: Merle Harmon

Staff present: Dewayne Rogers, Managing Director; Dave Bondie, Superintendent; Greg Hilyard, South Road Foreman; Brian Coon, North Road Foreman; and Dave Graham, Shop Foreman.

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

On a motion by Commissioner Simpson, seconded by Commissioner Coker and carried with one absent, it was moved to approve the minutes of the May 7, 2024, regular meeting as presented.

On a motion by Commissioner Hulliberger, seconded by Commissioner Simpson and carried with one absent, it was moved to approve the closed meeting minutes of the May 7, 2024, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Schunk and carried with one absent, it was moved to approve payments from May 21, 2024: AP (78561-78623), Payroll 5/15 (#54318-54328 #12854-12905), and HRA's totaling \$261,060.94.

Rick Jones, Hayes Township Supervisor was present to thank the Clare County Road Commission for repairing drainage issues.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to say the next committee of the whole meeting will be June 5th, thanked the staff for repairing the issues on the business route, and asked about a turn lane at the new Tractor Supply location in Harrison on the business route.

Pat Adams, Hayes Township Resident was present to thank the crew for blading the subdivision.

Dewayne Rogers let the board know that the road commission received the contract from FED Monday afternoon and was sent back to our attorney for review.

Brian Coon, North Road Foreman reported that crews are blading for brine, working on Athey and Old State, and patching blacktop.

Greg Hilyard, South Road Foreman reported that a lot of blading is happening and brining.

Dave Graham, Shop Foreman updated that the shop is busy, got the mowers going in the County, and tonight is the diesel tech training at the CTE building.

Dewayne Rogers, Managing Director updated that mowing has started, two high schoolers started on Monday, gravel projects are moving along, US 10 mastic job is going well, Colonville bridge will start next week, and pavers may show up next Friday or Saturday working midnights.

Commissioner Schunk said people told him Surrey Road looks great with blading near Gladwin line and Athey looks good.

Commissioner Simpson stated he's been to Franklin Township and will be going to Hayes meeting Tuesday.

Commissioner Coker went to Garfield Township and reported a big pothole at the Garfield and School Street intersection.

There being no further business to come before the Board, the meeting was adjourned at 8:14 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson