

## 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 June 4, 2024.

The meeting was called to order at 8:00 a.m. by Bill Simpson, Vice-Chairperson.

Commissioners present: Bill Simpson, Merle Harmon, Max Schunk, and Dave Coker

Commissioners absent: Karen Hulliberger

Staff present: Dewayne Rogers, Managing Director; Dave Bondie, Superintendent; Greg Hilyard, South Road Foreman; Brian Coon, North 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, Jim Lard; Garfield Township Trustee, Gary Rea; FED, and Rick Jones; Hayes Township Supervisor

On a motion by Commissioner Harmon, seconded by Commissioner Coker and carried with one absent, it was moved to approve the minutes of the May 21, 2024, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Coker, seconded by Commissioner Harmon and carried with one absent, it was moved to approve payments from June 4, 2024: AP (78624-78669), Payroll 5/29 (#54329-54337 #12906-12961), MERS, and HRA's totaling \$299,553.61.

Pat Adams, Hayes Township Resident was present to talk about the meeting that took place in the Cranberry Subdivision that Brian Coon and Dewayne Rogers attended.

Jim Lard, Garfield Township Trustee was present to let the road commission know about a few potholes and sand pits in the Township.

Rick Jones, Hayes Township Supervisor was present to let the board know the brine was a disaster and that Cranberry and Mostetler look good.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to say the next committee of the whole meeting will be tomorrow at 9 am.

On a motion by Commissioner Coker, seconded by Commissioner Harmon and carried with one absent, it was moved to accept and sign the CM Contract with FED as presented.

On a motion by Commissioner Coker, seconded by Commissioner Schunk and carried with one absent, it was moved to approve the Engineering Reimbursement MDOT form 2044 as presented. A copy may be found following these minutes.

Brian Coon, North Road Foreman reported that crews are replacing culverts, maintenance, continued work on Old State, just started on Coolidge in Surrey/Grant Townships, and mowing on the State started.

Greg Hilyard, South Road Foreman reported that Athey has a few minor items to finish up, Colonville Bridge started, and graders are out pulling shoulders and doing maintenance.

Dave Graham, Shop Foreman updated that the shop has been busy working on air conditioning units in trucks and tractors, three of the four tractors are working, looking for a good conditioned used tractor, boom mower is back, and the dozer is getting worked on.

Dave Bondie, Superintendent reported that slag being delivered for Ridge Road in Hayes Township and paving on Mannsiding is complete.

Dewayne Rogers, Managing Director updated Reith Riley will be working nights possibly on Lake Station Avenue in Garfield Township soon, Colonville bridges are moving along, and the state will be starting a mill and fill on Business Route through Clare soon.

Commissioner Schunk asked if Sheridan approved the contract on Rodgers Avenue.

Commissioner Harmon asked if there were any updates on the brine with EGLE. Dave Bondie let the board know that it is business as usual. Commissioner Harmon also asked why the road by the Mill Pond was closed. Commissioner Coker updated that is for the sewer/water project with the Village.

Commissioner Coker asked if there was any more information on a turn lane on the main road in Farwell.

Commissioner Simpson updated that the budget in Lansing is at a standstill right now.

There being no further business to come before the Board, the meeting was adjourned at 8:39 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson