

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 18, 2024.

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

Commissioners present: Karen Hulliberger, Bill Simpson, Merle Harmon, Max Schunk, and Dave Coker
Commissioners absent: none

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, Mike Taylor; Arthur Township Resident, and Rick Jones; Hayes Township Supervisor

On a motion by Commissioner Coker, seconded by Commissioner Harmon and carried unanimously, it was moved to approve the minutes of the June 4, 2024, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Harmon, seconded by Commissioner Coker and carried unanimously, it was moved to approve the additional check to be paid in the amount of \$7,500.00 for repairs to the dozer.

On a motion by Commissioner Harmon, seconded by Commissioner Coker and carried unanimously, it was moved to approve payments from June 18, 2024: AP (78670-78742), Payroll 6/12 (#54338-54346 #12962-13018), and HRA's totaling \$342,294.25.

Pat Adams, Hayes Township Resident was present to talk about the brine issue, the meeting the township had with the company, and how the company made things right. Appreciates the help from the Road Commission during the process.

Jim Lard, Garfield Township Trustee was present to say thank you for changing the speed and putting up the signs on Lake Station.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to say the shoulders on Old 27 look good.

Rick Jones, Hayes Township Supervisor was present to say the brine was a challenge, and Spikehorn looks great.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and carried unanimously, it was moved vote for John Rogers from Kalkaska for the Michigan County Road Commission Self-Insurance Pool board of directors.

Brian Coon, North Road Foreman reported that Jackson is getting gravel in Lincoln Township, crew is preparing Harding and Finley Lake for gravel in Greenwood Township.

Greg Hilyard, South Road Foreman reported that there's a lot of brining over the next two weeks, Athey has a few touches left, and the bridge on Colonville is coming along.

Dave Graham, Shop Foreman updated that the shop is busy keeping the tractors moving, dozer is fixed, and they will be updating the bulk fuel tank.

Dave Bondie, Superintendent reported that mowers are out on the State Highways and the County, received a few new contracts from Townships for paving.

Dewayne Rogers, Managing Director updated that a crew is crack sealing local roads, State crack sealing is complete, and that he will be attending Franklin Townships meeting on Thursday.

Commissioner Schunk complimented the Old 27 shoulder work.

Commissioner Harmon asked about shoulder maintenance and had some questions about ORV fines.

Commissioner Hulliberger thanked the Road Commission for fixing the washout on M61 between Byfield and Westlawn.

Commissioner Simpson updated on the budget in Lansing and that he will be attending Hatton and Franklin Townships meetings.

There being no further business to come before the Board, the meeting was adjourned at 8:35 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson