

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 July 2, 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

Commissioners absent: Karen Hulliberger and Dave Coker

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, and Rick Jones; Hayes Township Supervisor

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and carried with two absent, it was moved to approve the minutes of the June 18, 2024, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and carried with two absent, it was moved to approve payments from July 2, 2024: AP (78743-78790), Payroll 6/26 (#54347-54355 #13019-13074), MERS, and HRA's totaling \$732,204.71.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update the board that there is no meeting tomorrow, and the airport meeting was changed to 4:00pm on July 16th at the VFW hall.

Jim Lard, Garfield Township Trustee was present to say thank you on the paving of Lake Station Ave.

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and carried with two absent, it was moved to approve the contract with MDOT for job number 218032CON Highway Safety Improvement Program and for Dewayne Rogers and/or Kayla Randle to sign the contract.

Brian Coon, North Road Foreman reported that crews are working on Coolidge Rd (Surrey), Finley Lake (Greenwood), Harding (Greenwood), Monroe Rd (Hatton), blading for brine, and repairing washouts.

Greg Hilyard, South Road Foreman reported there were three mowers out around the county and Colonville bridge will be complete and open tomorrow.

Dave Graham, Shop Foreman updated they are waiting on parts, sign truck chassis arrived and was sent to Truck and Trailer for the build, and the overhead crane is being repaired.

Dave Bondie, Superintendent reported that Jackson (Lincoln) should be done today, and they are working on Monroe (Lincoln) between Jackson and Harding.

Dewayne Rogers, Managing Director updated that Franklin and Frost approved the contracts for Cornwell, Lake Station will be complete soon, and Grant Township crack seal work is completed.

Commissioner Schunk stated the new mower is doing a nice job and the culvert on Colonville was deep and neat to watch being put in.

Commissioner Harmon asked if there was an update for a target date regarding shoulder maintenance.

Commissioner Simpson updated that the transportation budget was passed in Lansing and two counties passed an ordinance to ban ORV's.

There being no further business to come before the Board, the meeting was adjourned at 8:19 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson