

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 16, 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; Greg Hilyard, South Road Foreman; Nate Hulliberger, Sign Shop Foreman; Dave Graham, Shop Foreman; Allan Leonard, Engineer Tech; and Donna Henke, Administration Assistant.

Guest(s) present: Pat Adams; Hayes Township Resident, Gabe Ambrozaitis; Clare County Board of Commissioners, Ron Poremba Frost Township Resident, and Rick Jones online; Hayes Township Supervisor

On a motion by Commissioner Hulliberger, seconded by Commissioner Schunk and carried unanimously, it was moved to approve the minutes of the July 2, 2024, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and carried unanimously, it was moved to approve payments from July 16, 2024: AP (78792-78855), Payroll 7/10 (#54356-54363 #13075-13129), and HRA's totaling \$432,379.59.

On a motion by Commissioner Harmon, seconded by Commissioner Coker and carried unanimously, it was moved to vote yes regarding the "Updates to CRA Bylaws" as presented.

Greg Hilyard, South Road Foreman reported they're still moving forward on mowers out around the county and fixing a lot of washouts.

Dave Graham, Shop Foreman updated they received a new truck and getting it prepared for the fleet.

Al Leonard, Engineer Tech updated on paving.

Donna Henke, Admin Assistant, updated on health benefit cost, upcoming MERS conference, and retirees last day.

Nathan Hulliberger, Sign Shop Coordinator filling in for Brian Coon North Foreman, updated on blading roads for upcoming brine in townships.

Dewayne Rogers, Managing Director updated on the boiler. He spoke with attorney Bill Henn on moving forward with his suggestion on paying the remaining invoice.

There being no further business to come before the Board, the meeting was adjourned at 9:02 a.m.

Donna Henke, Administration Assistant

Karen Hulliberger, Chairperson