

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 August 6, 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 (arrived at 8:01 am)

Commissioners absent: none

Staff present: Dewayne Rogers, Managing Director; Dave Bondie, Superintendent; Brian Coon, North Road Foreman; Greg Hilyard, South Road Foreman; and Kayla Randle, Finance Director/Board Secretary.

Guest(s) present: Gabe Ambrozaitis; Clare County Board of Commissioners, and Jim Lard; Garfield Township Trustee

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and carried with one absent, it was moved to approve the minutes of the July 16, 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 with one absent, it was moved to approve payments from August 6, 2024: AP (78856-78908), Payroll 7/23 (#54364-54372 #13130-13184), MERS, and HRA's totaling \$724,300.79.

Dave Coker arrived at 8:01 am.

Jim Lard, Garfield Township Trustee was present to explain the engineering for the bike path did not go as planned.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to say there is a committee of the whole meeting tomorrow.

On a motion by Commissioner Harmon, seconded by Commissioner Coker and carried unanimously, it was moved to approve Form 2067 Public Act 51, Section 18j, MCL 247.668j Annual Certification of Employee-related Conditions for 2024. A copy may be found following these minutes.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and carried unanimously, it was moved to vote for Jesse Campbell, Darrell Cass, and George Smith on the 2024 CRASIF Board of Trustee Ballot.

Brian Coon, North Road Foreman reported that a crew is back on Old State, mowers are still out, and the boom mower is being worked on.

Greg Hilyard, South Road Foreman reported the Aspen is on 115 and the State is impressed with the work, also the crew started bridge work on Monroe in Freeman Township.

Dave Bondie, Superintendent updated that the crew is fixing wash outs and shoulders on the State routes.

Dewayne Rogers, Managing Director updated on projects being billed to Townships, the road commission will be purchasing millings from Rieth Riley, Hayes township had a special meeting to add two new projects, and asked what Commissioners would like to attend the East Central Council meeting on August 15th.

Commissioner Schunk stated that Rogers Ave work looks nice.

Commissioner Harmon asked for an update on shoulder maintenance.

Commissioner Simpson updated that he's been attending meetings, and thanked the road commission for the stop sign by the BP.

Commissioner Coker updated that training went well, and October 1st will be the Family Night Out in Clare.

There being no further business to come before the Board, the meeting was adjourned at 8:26 a.m.

Kayla Randle Finance Director/Board Secretary

Karen Hulliberger, Chairperson