

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 September 3, 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; 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, Pat Adams; Hayes Township Resident, Dan Dysinger; Grant Township Supervisor

On a motion by Commissioner Harmon, seconded by Commissioner Coker and carried unanimously, it was moved to approve the minutes of the August 20, 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 September 3, 2024: AP (78969-79020), Payroll 8/21 (#54381-54389 #13239-13290), MERS, and HRA's totaling \$808,404.81.

Dan Dysinger, Grant Township Supervisor was present to compliment the soybean oil that was spread on Kaplinger Road from Surrey to White Birch. Also, that Kaplinger from Harrison Ave to Surrey looks great.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to say there is a committee of the whole board meeting tomorrow at 9:00am, and the County updated their health plan.

Pat Adams, Hayes Township Resident was present to update the board that he was re-elected as the President of Cranberry Subdivision for the next three years.

Dewayne Rogers, Managing Director updated the board that the team met with FED on the budget, and everything is on track.

The board discussed the options on Grant Road in Grant Township. Dan Dysinger expressed his concerns about the possible road work. A possibly round table discussion between Grant Township, the City of Clare, and the Road Commission may be held in the future.

Commissioner Simpson would like the Road Commission to look at the driveway permits, and revise to give the foreman the tools they need to make sure driveways are done correctly.

On a motion by Commissioner Hulliberger, seconded by Commissioner Schunk and carried unanimously, it was moved to approve the 2024 Employee Safety Awards.

Brian Coon, North Road Foreman reported crews are working on Old State, Cornwell, and paving projects in various townships, and mowers are back out on the State Highways.

Greg Hilyard, South Road Foreman reported that the bridge on Monroe is coming along nicely.

Dave Bondie, Superintendent stated he met with the new supervisor for Lincoln Township to get a road plan started, and MTA is tonight at Hayes Township.

Dewayne Rogers, Managing Director updated that paving will take place next week on Old State.

Commissioner Schunk wanted to thank Dan Dysinger for all he's done for the Township.

Commissioner Harmon asked for an update on the GFL driveway, if shoulders on Grant are complete, and if the Road Commission had a phone use policy.

Commissioner Simpson updated that Legislative will be back in Lansing next week.

Commissioner Coker reminded the board about Family Night Out on October 1st.

There being no further business to come before the Board, the meeting was adjourned at 8:50 a.m.

Kayla Randle Finance Director/Board Secretary

Karen Hulliberger, Chairperson