

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 17, 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; Dave Graham, Shop Foreman; and Kayla Randle, Finance Director/Board Secretary.

Guest(s) present: Gabe Ambrozaitis; Clare County Board of Commissioners, Pat Adams; Hayes Township Resident, and Sue Stantial; Hayes Township Resident

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and carried unanimously, it was moved to approve the minutes of the September 3, 2024, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and carried unanimously, it was moved to approve payments from September 17, 2024: AP (79021-79090), Payroll 9/4 (#54390-54398 #13291-13342), and HRA's totaling \$753,564.51.

Sue Stantial, Hayes Township Resident was present to talk about a Road Commission owned property on East Stockwell Road that is next to her property. Sue would like to purchase the property, however the board agreed to investigate the reason for owning this parcel first.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update the board on items at the County level and that he met with MDOT about some safety concerns regarding BR27 from Burger King to the Budd Lake Bar in Harrison.

Pat Adams, Hayes Township Resident was present to ask when work would be starting up on Ball Ave/Cranberry intersection in Hayes Township.

Dewayne Rogers, Managing Director updated the board on meeting with FED, Cook's, a Financial Advisor, and Bond Counsel regarding the new building.

On a motion by Commissioner Simpson, seconded by Commissioner Harmon and carried unanimously, it was moved to approve the proposal for Weighmaster services recommended by Dewayne Rogers, Managing Director.

Dewayne Rogers, Managing Director discussed adding a millage to the ballet in May for County roads. The board agreed to get numbers and cost around and put this item under old business in the future.

Greg Hilyard, South Road Foreman reported that both boom mowers are out, a crew is on Cornwell, and the guys are wrapping up work on the Monroe bridge.

Dave Graham, Shop Foreman reported that blades were delivered today, fall services are still ongoing, and there is an auction today with some of our equipment.

Dave Bondie, Superintendent stated that we are waiting for the contractor to come back in the County to pave Old State and all drivers are out doing maintenance in their areas.

Dewayne Rogers, Managing Director updated paving on Shingle Lake, Ashcroft, and Lindhaven are completed, guys are working on other projects to prep for pavers when they are back in the County.

Commissioner Simpson asked if there was a flyer for the new SB 465 for vehicles to stay 200' behind the plows. Kayla will email County Road Association to see if they have made a flyer.

Commissioner Coker reported that the Northern Conference went great and reminded the board about Family Night Out on October 1st with set up around 1-2:00pm.

There being no further business to come before the Board, the meeting was adjourned at 9:00 a.m.

Kayla Randle Finance Director/Board Secretary

Karen Hulliberger, Chairperson