

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 November 19, 2024.

The meeting was called to order at 8:00 a.m. by Karen Hulliberger, Chairperson.

Commissioners present: Karen Hulliberger, Bill Simpson, Merle Harmon, Dave Coker, and Max Schunk
Commissioners absent: none

Staff present: Dewayne Rogers, Managing Director; Dave Bondie, Superintendent; and Kayla Randle, Finance Director/Board Secretary.

Guest(s) present: Gabe Ambrozaitis; Clare County Board of Commissioners, Pat Adams; Hayes Township Resident, and Mike Taylor; Arthur Township Resident.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and carried unanimously, it was moved to approve the minutes of November 5, 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 November 15, 2024: AP (79255-79327), Payroll 11/13 (#54441-54450 #13557-13603), and HRA's totaling \$580,662.29.

Pat Adams, Hayes Township Resident was present to say he's looking forward to working with the new north end foreman.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update the board that the next Commissioner meeting will be on December 3rd and talked about a dead tree near 3025 Camino.

Mike Taylor, Arthur Township Resident was present to ask about gravel on Clarwin Road and if we spoke to the Township.

Dewayne Rogers, Managing Director updated on making some changes to the site plan and that a couple guys are working out back on moving stockpiles.

On a motion by Commissioner Coker, seconded by Commissioner Coker and carried unanimously, it was moved to adopt Resolution 24-5412 MDOT Contract for work on Colonville Road. A copy of the Resolution may follow these minutes.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and carried unanimously, it was moved to approve the OPEB Waiver for FY23. A copy of the waiver may follow these minutes.

On a motion by Commissioner Coker, seconded by Commissioner Harmon and carried unanimously, it was moved to approve the manager contract as presented.

Dave Bondie, Superintendent stated he sent out gravel contracts to Grant and Sheridan Township, a crew is finishing up on Rodgers in Sheridan Township, marking culverts on Tobacco, cleaning up trees from the storms, and that he attended Al Housler's last Township meeting in Freeman Township.

Dewayne Rogers, Managing Director reported that Rodgers Road is wrapping up for the year, a crew is working on guardrail, and tree cutting on 127 will begin soon.

Commissioner Schunk stated there are some dead trees on Bailey Lake leaning towards the road that need to be looked at, and a stop sign vision issue at Beaverton and Clare Ave needs to be addressed.

Commissioner Harmon stated he drove down Kaplinger Road after being bladed and he felt it held up well and that he drove down Old State and complimented how nice it looks.

Commissioner Simpson is attending meetings.

Commissioner Coker thanked the road commission for the double signs in Clare, asked about Maple Grove Road in Farwell, and Brand Road between Colonville and Rock Road.

There being no further business to come before the Board, the meeting was adjourned at 8:32 a.m.

Kayla Randle Finance Director/Board Secretary

Karen Hulliberger, Chairperson