

## 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 5, 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; Brian Coon, Sub-Foreman; and Kayla Randle, Finance Director/Board Secretary.

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

On a motion by Commissioner Harmon, seconded by Commissioner Coker and carried unanimously, it was moved to approve the minutes of October 15, 2024, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Coker, seconded by Commissioner Harmon and carried unanimously, it was moved to approve payments from November 15, 2024: AP (79207-79254), Payroll 10/16(#54418-54427 #13447-13497), Payroll 10/30(#54428-54436 #13498-13545), Payroll 11/1(#54437-54439 #13546-13556), and HRA's totaling \$707,071.48.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update the board that the board of Commissioners meeting is tomorrow.

Dewayne Rogers, Managing Director updated on meeting with FED and progress of staking for the building.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and carried unanimously, it was moved to approve the purchasing of hams/turkeys for the employees and commissioners.

The Commissioners discussed and asked questions about the managing director contract that was presented. Dewayne Rogers will make corrections and present at the next meeting.

Dave Bondie, Superintendent stated a crew is working on Rodgers in Sheridan Township, paving on Rodgers north of M-61 is completed, November 14<sup>th</sup> is Al Housler's last meeting at Freeman Township, and that he did a ride around with Lincoln Township to discuss 2025 projects.

Dewayne Rogers, Managing Director reported that Trout bridge is completed, paving is done for the year due to the plant breaking down, Colonville project went out for bid last Friday, and that staffing changes were made due to the north foreman retiring at the end of the year.

Brian Coon, Sub-Foreman updated on an incident that occurred on Larch and BR27, and that he is using the Tahoe to do some weighmaster duties.

Dewayne Rogers, Managing Director updated having a meeting with CTE on building a Newsletter, paved Ball/Cranberry intersection, Old State Ave, and approaches at Rodgers. Pavers will return to Rodgers to complete paving the week of October 21<sup>st</sup>. Dewayne talked about the Local RTF meeting, and seasonal help finished last Thursday.

Commissioner Schunk stated he looked at Trout bridge and that Clarwin Road looked nice.

Commissioner Harmon asked how the soybean oil on Kaplinger Road turned out as a test road.

Commissioner Hulliberger asked Brian Coon if the guardrail on Townline Lake Road was completed.

Commissioner Simpson is attending meetings and Dave Wright's last meeting at Hamilton Township will be Thursday.

Commissioner Coker asked if the admin car had been purchased yet, asked if the stop signs on Maple have been completed, and asked for moving expenses to be placed in the managing director's contract.

There being no further business to come before the Board, the meeting was adjourned at 8:42 a.m.

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Kayla Randle Finance Director/Board Secretary

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Karen Hulliberger, Chairperson