

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 December 3, 2024.

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

Commissioners present: Karen Hulliberger, Bill Simpson, Dave Coker, and Max Schunk
Commissioners absent: Merle Harmon

Staff present: Dewayne Rogers, Managing Director; Brian Coon, Sub-Foreman; and Kayla Randle, Finance Director/Board Secretary.

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

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and carried with one absent, it was moved to approve the minutes of November 19, 2024, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Coker, seconded by Commissioner Schunk and carried with one absent, it was moved to approve payments from December 3, 2024: AP (79328-79367), Payroll 11/25 (#54451-54462 #13604-13649), MERS, and HRA's totaling \$533,972.22.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update the board that the Commissioner meeting for December 4th was cancelled and the next meeting will be December 18, 2024.

Pat Adams, Hayes Township Resident was present to ask questions about subdivisions paying to have brine put down and if the Road Commission would blade beforehand.

Dewayne Rogers, Managing Director updated on the progress of the proposed new building, and will have another meeting on Thursday with FED.

Brian Coon, Sub-Foreman was present to invite the board to his retirement party on December 31, 2024 at noon.

Dewayne Rogers, Managing Director reported the Christmas Party will be December 20th at noon. The crew had to salt and blade over the Holiday weekend, a crew is breaking beaver dams, tree clearing in Winterfield Township is going on, and met with MDOT about upcoming projects.

Commissioner Schunk thanked the crew for brush cutting the Beaverton Road intersection and liked that the boom mowers are still out cutting.

Commissioner Simpson reported that he's attended four Township meetings, and that Franklin Township will be appointing a new Clerk.

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