

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 January 21, 2025.

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

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

Staff present: Dewayne Rogers, Managing Director and Kayla Randle, Finance Director/Board Secretary

Guests present: Paul Ghinelli; Surrey Township Resident and Gabe Ambrozaitis; Clare County Board of Commissioners

On a motion by Commissioner Coker, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the minutes of January 7, 2025, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments from January 21, 2025: AP (79499-79550), Payroll 1/7 (#54486-54496, #13742-13786), and HRA's totaling \$463,684.92.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to state they have a new chair and vice-chair, committee assignments have not been voted on yet, and he had a question on a tree removal project on Temple Drive.

Dewayne Rogers, Managing Director updated he has a meeting with FED today to get to work on legal description for the road access from Cook's property.

On a motion by Commissioner Coker, seconded by Commissioner Harmon and approved unanimously, it was moved to accept the 2025 Organizational Chart as presented.

The Board discussed a right of way access point to Lake 13, and how a gate and signs were put up preventing public use. The lot is a right of way parcel for public use to access the lake, or for utility purposes. The Road Commission will not remove the gate, because they do not own the property.

Dewayne Rogers, Managing Director updated that Dave received a signed contract for a gravel project in Summerfield Township, tree clearing bids have been sent out, he got brine samples to send out for the yearly renewal, and the beaver trapper has been renewed. They also met with John Lake, Grant Township Supervisor, and they will continue with their five-year road plan. Lastly, the pre-construction meeting for Colonville from Eberhart to Brand was yesterday.

Dewayne Rogers, Managing Director also wanted to clear the air of rumors he has been hearing about a road millage. He does not have any plans to go for a road millage at this time but would definitely like to discuss this topic in the future.

Commissioner Schunk commented that he drove Old State where a crew has been brush hogging and it looks great.

Commission Simpson stated he's attending meetings and will be going to two this week.

There being no further business to come before the Board, the meeting was adjourned at 8:48 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson