

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 February 4, 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: Pat Adams; Hayes Township Resident, Mike Coon; Surrey Township Supervisor, Gabe Ambrozaitis; Clare County Board of Commissioners, and Bill Hileman; Hatton Township Supervisor

Kayla Randle, Finance Director/Board Secretary asked to add item 5 to New Business to discuss transferring fund balance funds from primary roads to local roads.

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of January 21, 2025, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Schunk and approved unanimously, it was moved to approve payments from February 4, 2025: AP (79551-79607), Payroll 1/22 (#54497-54507, #13787-13832), MERS, and HRA's totaling \$291,283.37.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to state the Committee of the whole meeting is tomorrow.

Pat Adams, Hayes Township Resident asked a couple questions regarding the Code of Civility Resolution and CRA ballot voting.

Dewayne Rogers, Managing Director updated that the bond opening is today and that he's working with Lapham and Cook's on building the new road.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved unanimously, it was moved to adopt the Open Meetings Act Policy as presented. A copy of the policy may follow these minutes.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved unanimously, it was moved to adopt Resolution 25-01 Code of Civility as presented. A copy of the policy may follow these minutes.

On a motion by Commissioner Hulliberger, seconded by Commissioner Schunk and approved unanimously, it was moved to vote for Kirk Harrier from Otsego County Road Commission for the CRA Board of Directors 3-year Northern Seat.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved unanimously, it was moved to vote for Dave Pettersch from Gladwin County Road Commission for the CRA Board of Directors 4-year Northern Seat.

On a motion by Commissioner Hulliberger, seconded by Commissioner Simpson and approved unanimously, it was moved to approve the fund balance transfer from Primary Roads to Local Roads in the amount of \$1,310,936.80.

Dewayne Rogers, Managing Director updated the crew has been helping with lane closures on 127 for the tree clearing, tree cutting on Colonville will begin soon, and boom mowing has started on Haskell Lake Road. Dewayne touched on some local bridge changes that involves MDOT.

There was discussion on the gate blocking the right of way alley. After discussion the board agreed to have a letter sent to the Lake 13 Association giving them a deadline to have the gate removed or the Road Commission will take it down.

Commissioner Simpson updated that MTA is tonight at Hayes Township and he will be going to Hamilton Townships meeting on Thursday.

Commissioner Coker asked about making some updates to the Road Commissions website.

There being no further business to come before the Board, the meeting was adjourned at 8:47 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson