

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 March 4, 2025.

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

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

Commissioners absent: Dave Coker

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

Guests present: Tom Westhoff; Surrey Township Resident, Pat Adams; Hayes Township Resident, and Gabe Ambrozaitis; Clare County Board of Commissioners

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and approved with one absent, it was moved to approve the minutes of February 18, 2025, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and approved with one absent, it was moved to approve payments from March 4, 2025: AP (79651-79701), Payroll 2/19 (#54518-54528, #13879-13924), and HRA's totaling \$395,310.86.

Tom Westhoff, Surrey Township Resident was present on behalf of the Lake 13 property owners to discuss some issues on ROW parcels and ask the board to consider abandoning all alleys leading to the lake on Lake 13. After discussion the consensus of the board was to not abandon any of the alleys (ROW) on Lake 13.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to remind the board of the Committee of the whole meeting tomorrow at 9am where they will be discussing a revision to the ORV ordinance, discussing whether to continue zoom broadcasts, possibly changing meeting times, and paying off USDA loans.

Pat Adams, Hayes Township Resident wanted to apologize for the phone call the road commission received from a resident in Cranberry sub, and that he resolved the issue with the homeowner.

Dewayne Rogers, Managing Director updated that a team met with FED to go over bid documents, and will be finalizing some items with FED this week.

Tyler Watters, CPA presented the Fiscal Year 2024 Audit to the board.

Dave Bondie, Superintendent updated that gravel bids were opened on Monday, salt for MDOT is being delivered this week, tree cutting on Bringold Ave in Lincoln Township is complete, and a crew is popping stumps on Bringold.

Dewayne Rogers, Managing Director stated work on the second bridge for Cook/Monroe began, and all material and equipment was taken there before frost laws started to keep the crew moving.

Commissioner Schunk stated Colonville looks nice after the ROW clearing, and he would be interested in seeing a crash study at the roundabout at Surrey and Old State since it has been in place for a year now.

Commissioner Simpson updated he attended Hayes Township meeting where the Road Commission received a thank you for putting up a new sign on Joyce Road, and he attended Franklin Townships meeting.

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson