

## 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 April 1, 2025.

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

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

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

Guests present: Gary Rea; FED, Pat Adams; Hayes Township Resident, Gabe Ambrozaitis; Clare County Board of Commissioners, and Mike Taylor; Arthur Township Resident.

On a motion by Commissioner Schunk, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the minutes of March 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 unanimously, it was moved to approve payments from April 1, 2025: AP (79761-79804), Payroll 3/17 (#54539-54550, #13971-14017), MERS, and HRA's totaling \$221,550.74.

Mike Taylor, Arthur Township Resident was present to thank the road commission for the blading Clarwin Road.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to inform the board that the committee of the whole meetings are cancelled and asked for someone to look at the Harrison Ave and M-61 intersection.

Pat Adams, Hayes Township Resident had a couple areas in Cranberry sub that will need some gravel, and he was awestruck at how fast the Road Commission fixed the issues on Townline Lake Road.

Gary Rea with FED gave an update on the building project, did an overview on the bidding process with 80% of the subcontractors are local contractors, showed the board where the building will be and what it will look like on the property, and let the board know there will be a groundbreaking photoshoot on May 5<sup>th</sup>.

Dave Bondie, Superintendent updated on maintenance going on, Bringold is going well, still working on Cook/Monroe bridge, bids for Arthur Township gravel came in under projected costs.

Dewayne Rogers, Managing Director updated that Frost Laws will be coming off on Monday, April 7<sup>th</sup> at 6:00 am, the gate at Lake 13 is down, had a meeting with the crew to discuss Spring/Summer projects, and that the crew is all around doing awesome work. Dewayne had a meeting with Representative Kunse, a couple other legislators, and some surrounding Road Commission Managers to discuss money disbursements from the MTF and road funding.

Commissioner Simpson updated that the MTA meeting is on Monday, April 7<sup>th</sup>, Representative Kunse will have office hours at Cops and Donuts again on April 21<sup>st</sup>, he is attending Township meetings, and Hayes Township is having an Easter party on April 12<sup>th</sup> at 10:00 am.

Commissioner Coker asked if the Road Commission was sending crews up to help Otsego County and the other Counties after the ice storm. Dewayne let them know we are willing to help but has not heard back from anyone yet.

There being no further business to come before the Board, the meeting was adjourned at 8:44 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson