

## 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 May 6, 2025.

The meeting was called to order at 8:00 a.m. by Bill Simpson, Vice-Chairperson.

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

Commissioners absent: Karen Hulliberger and Dave Coker

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

Guests present: Gabe Ambrozaitis; Clare County Board of Commissioners

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and approved with two absent, it was moved to approve the minutes of April 15, 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 two absent, it was moved to approve payments from May 6, 2025: AP (79848-79915), Payroll 4/16 and 4/30 (#54562-54584, #14065-14160), MERS, and HRA's totaling \$741,785.82.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to let the board know the next meeting will be May 21<sup>st</sup> where the board will decide on the grants for the airport. The board discussed helping the County with the airport. Gabe mentioned a couple road hazards that the weighmaster and superintendent will investigate.

Dewayne Rogers, Managing Director thanked the Commissioners and Gabe for attending the groundbreaking ceremony, and updated on the progress of the new facility.

Dewayne Rogers, Managing Director gave an update on how the Rural Task Force (RTF) board and by-laws work.

On a motion by Commissioner Harmon, seconded by Commissioner Simpson and approved with two absent, it was moved to adopt the Procedures and Criteria for TSP, VSP, and Small Wireless Work Within the Right-of-Way Permits policy as presented. A copy of the policy may be found following these minutes.

Brian Coon, Weighmaster updated the board that he has been busy with informational stop, has written a couple tickets.

Dave Bondie, Superintendent updated that four Townships are brining this week. He had a meeting with Surrey Township Supervisor and Trustee about road work, Cook Ave in Winterfield is now complete, Cornwell is slated to be paved tomorrow pending weather, and tree cutting on Monroe in Hatton Township has started.

Dewayne Rogers, Managing Director updated the next paving to be completed will be Strawberry, Monroe, and Grass Lake in Freeman Township, line striping will be done on these roads following the completion of paving, a crew is on Haskel Lake Road popping stumps, and Colonville bridge work is going well.

Commissioner Harmon complimented the new signs around Five Lakes and asked about the borings from Pebble Creek.

Commissioner Simpson reported that the crosswalk light at Townline and Business 27 is not working properly, retiree breakfast went well with about 19 in attendance, and attending meetings.

There being no further business to come before the Board, the meeting was adjourned at 9:04 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson