

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 20, 2025.

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

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

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 and Pat Adams; Hayes Township Resident

Kayla Randle, Finance Director/Board Secretary requested to add item four to new business to obtain approval to submit the Engineering Reimbursement to the State.

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved unanimously, it was moved to not approve the minutes from the meeting on May 6, 2025, pending corrections to minutes.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve payments from May 20, 2025: AP (79917-79984), Payroll 5/13 (#54585-54595, #14161-14209), and HRA's totaling \$939,852.21.

Gabe Ambrozaitis, Clare County Board of Commissioners was present update that the airport meeting is today at 4pm, County Board of Commissioners meeting is tomorrow at 9am, and thanked employees for helping with the fly in event at the airport.

Pat Adams, Hayes Township Resident stated he received a couple complaints in his subdivision but was able to answer and handle them for the residents.

Dewayne Rogers, Managing Director updated that the crew is still working on hauling in sand for the building and new road, and rebar is ordered.

On a motion by Commissioner Hulliberger, seconded by Commissioner Schunk and approved unanimously, it was moved to adopt the resolution for the Corrective Action Plan PA 202 OPEB and have Dewayne Rogers sign the application for waiver. A copy of the resolution and waiver may follow these minutes.

The board discussed an issue with a property owner at the corner of Grant Ave and Townline Lake Ave. Consensus is to discuss options with the Township, and circle back for discussion at the next meeting.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the easement agreement with Cooks for the public road to the new road commission facility.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the 2025 Engineering Reimbursement and to have Kayla Randle submit to the State.

Dave Bondie, Superintendent updated that Cook Ave in Winterfield Township and Strawberry/Grass Lake in Freeman Township are completed, Lincoln Township is doing some line striping, and Bringold Ave in Lincoln Township is completed.

Dewayne Rogers, Managing Director updated that brining in Surrey Township is complete by the Road Commission, Surrey Township and the Village of Farwell are looking into partnering to do a project on Maple Grove between Kapplinger and North Road. Bailey Lake over 127 is down to one lane due to bridge damage, Long Lake overpass will start after Labor Day. The bridge on Colonville is poured and working on the approach now.

Commissioner Schunk stated that after rain there is water over the road on Athey Avenue north of Beaverton Road.

Commissioner Harmon asked about the timeline on the Colonville Road bridge and road project.

Commissioner Simpson reported that he is going to Frost Township and Hatton Townships meeting.

Commissioner Coker asked about line striping on Mannsiding/Old 27.

Kayla Randle, Finance Director/Board Secretary requested to cancel the July 1, 2025, meeting. The Board agreed to cancel the meeting on July 1st.

There being no further business to come before the Board, the meeting was adjourned at 8:38 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson