

## 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 June 3, 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, and Kayla Randle; Finance Director/Board Secretary

Guests present: Kelly Harrison; Redding Township Resident and Gabe Ambrozaitis; Clare County Board of Commissioners

Kayla Randle, Finance Director/Board Secretary requested to add item one to new business regarding an updated version of the application/permit to work within, occupy, maintain, or temporarily close a County Road right-of-way.

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

On a motion by Commissioner Schunk, seconded by Commissioner Coker and approved unanimously, it was moved to not approve the minutes from the meeting on May 20, 2025.

The fund balance report was presented and discussed.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments from June 3, 2025: AP (79985-80016), Payroll 5/28 (#54596-54608, #14210-14258), MERS, and HRA's totaling \$666,934.56.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update that the next meeting is on June 18, 2025, at 9:00am.

Dewayne Rogers, Managing Director updated that the Easement Agreement was signed between the Road Commission and Cook's, working on groundwork, and getting ready to pour the fire suppression room.

Dewayne Rogers, Managing Director stated he was waiting for documentation from the homeowner on the corner of Grant Ave and Townline Lake Road.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the updated version of the application/permit to work within, occupy, maintain, or temporarily close a County Road right-a-way form.

Dave Bondie, Superintendent updated that Grant Ave South of M115 is being paved today, county mowing has started, MDOT mowing will start June 9<sup>th</sup>, Lincoln is line striping 10 miles of roads, Bringold is complete, Cornwell paving is complete, Colonville bridge is complete and road work on Colonville will be starting.

Dewayne Rogers, Managing Director updated that a crew is working on Haskel Lake Rd and on the CTE turn lane, received another contract from Lincoln Township, Michigan Works sent a high school graduate over for a job shadow program, we received a new blade truck, and the sign shop truck build should be done too.

Commissioner Harmon asked about business signs attached to MDOT or County Road signs.

Commissioner Simpson reported that he attended the Legislative breakfast meeting and Hayes Townships meeting.

Commissioner Coker asked about a right-away permit for Lake 13.

There being no further business to come before the Board, the meeting was adjourned at 8:27 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson