

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 17, 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: Pat Adams; Hayes Township Resident, Jim Lard; Garfield Township Trustee, and Gabe Ambrozaitis; Clare County Board of Commissioners

On a motion by Commissioner Schunk, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes from the regular meeting on June 3, 2025, as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved unanimously, it was moved to approve payments from June 17, 2025: AP (80021-80098), Payroll 6/11 (#54609-54619, #14259-14308), and HRA's totaling \$548,078.00.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update that the next meeting is tomorrow, and hiring an airport manager is on the agenda.

Jim Lard, Garfield Township Trustee was present to let the road commission know letters are going out to residents about the special assessment for North Shore Drive, and to ask about brush cutting on Alpine Drive.

Pat Adams, Hayes Township Resident updated that majority of the people are happy with roads and asked about getting a couple culverts cleaned out on Oak Park and Oak Beach Roads.

Dewayne Rogers, Managing Director updated Cook's has cut trees down for the new road, tank has been poured for the fire suppression, footings are on hold for about four weeks, and fencing is going up.

Dewayne Rogers, Managing Director stated he was still waiting for documentation from the property owner and that the plan is to bring in fill dirt to make the slope safer along the roadside.

On a motion by Commissioner Coker, seconded by Commissioner Simpson and approved unanimously, it was moved to vote for Lester Livermore for the three-year term on the MCRCSIP board and to have Kayla fill out the ballot and mail it in.

Brian Coon, Weighmaster updated that that he's working with utilities on fixing road damage on paved roads while they are working in the right-a-way.

Dave Bondie, Superintendent updated mowing on MDOT highways has started, Haskel Lake Rd in Summerfield Township is going well, Lincoln Township is looking into a special assessment, more line stripping contracts have gone out to Townships, and a couple contracts for gravel projects have gone out.

Dewayne Rogers, Managing Director updated that a crew is still working the CTE turn lane, Colonville Road is going well with paving scheduled to begin on June 19th weather pending, MDOT will be working on the damage to the Baily Drive overpass, and the road commission will be receiving a grant for soybean oil.

Commissioner Harmon asked if we own or rent the overnight traffic light that is being used on the CTE turn lane project.

Commissioner Hulliberger stated she received a voicemail on an issue at the corner of Surrey Road and Rodgers. Dave Bondie updated that the issue was resolved by the Foreman.

Commissioner Simpson reported that he will be going to Hatton and Frost Townships meetings.

There being no further business to come before the Board, the meeting was adjourned at 8:37 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson