

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 July 15, 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, Emerson Corder; Clare County Airport Manager, and Gabe Ambrozaitis; Clare County Board of Commissioners

Kayla Randle, Finance Director/Board Secretary added item #2 to New Business to discuss union negotiations.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the minutes from the regular meeting on June 17, 2025, 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 July 15, 2025: AP (80100-80187), Payroll 6/25 (#54620-54631, #14309-14359), Payroll 7/9 (#54632-54641, #14360-14409), MERS, and HRA's totaling \$650,785.27.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update on County business, introduce the new airport manager, and ask for assistance with getting the turf runway in better condition.

Emerson Corder introduced himself to the board as the new airport manager for Clare County and gave an update on plans for the airport.

Pat Adams, Hayes Township Resident was present to say he's very happy on the road maintenance and thank you for opening the two culverts.

Dewayne Rogers, Managing Director updated that we will be digging footings on the new building this week.

On a motion by Commissioner Coker, seconded by Commissioner Harmon and approved unanimously, it was moved to adopt the MDOT Resolution for Contract No. 25-5368 and have Dewayne Rogers sign the contract. A copy of the resolution may follow these minutes.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the 2025 union negotiations as presented by Managing Director Dewayne Rogers.

Dewayne Rogers, Managing Director updated on jobs, CTE turn lane is paved, line striping on projects will be completed this week, Hamilton Township approved two contracts, and Brand Rd bridge meeting is coming up.

Commissioner Schunk asked about the speed limit on Colonville. Dewayne Rogers updated that the State Police require a waiting period of two years after a project is completed.

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 8:50 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson