

## 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 August 5, 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: John Marion; Hayes Township Resident, Pat Adams; Hayes Township Resident, and Gabe Ambrozaitis; Clare County Board of Commissioners

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes from the regular meeting on July 15, 2025, as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Coker, seconded by Commissioner Harmon and approved unanimously, it was moved to approve payments from August 5, 2025: AP (80199-80246), Payroll 7/22 (#54643-54654, #14410-14460), MERS, and HRA's totaling \$658,424.16.

John Marion, Hayes Township resident was present to express concern over their association sign that keeps getting damaged. Nate Hulliberger will be meeting with John to discuss a plan for the road and the association's new sign.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update that the County approved their 2025-2026 Fiscal budget, and to explain the surplus of taxes within the County.

Pat Adams, Hayes Township Resident was present to make the road commission aware of a few wash outs by pavement, and a few other road concerns in Cranberry subdivision.

Dewayne Rogers, Managing Director updated that footings and walls for the shop are poured, and now they are digging the footings for the parking garage.

On a motion by Commissioner Schunk, seconded by Commissioner Coker and approved unanimously, it was moved to vote for Vill Luetzow, Wayne Schoonover, and Michael Scott to sit on the CRASIF Board. Kayla will fill out the ballot and mail in.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the officer and employee delegates/alternates for the 2025 MERS Conference.

Brian Coon, Weighmaster gave an update and let the board know that one of his tickets he issued for an insecure load will be going to trial.

Dave Bondie, Superintendent updated that crews are working on projects, maintenance, line striping is complete, and mowing on gravels started.

Dewayne Rogers, Managing Director updated on the pre-construction meeting for the bridge on Brand, Colonville and Surrey Road bid came in under budget, trees are cut on Monroe, Maple Grove trees will be at the end of August, and a crew is working on popping stumps and ditching on Cornwell in Hatton Township.

Commissioner Schunk updated that the soybean oil test road on Brand Ave is working great and asked if we are spraying roadside.

Commissioner Harmon asked questions about the existing well at the current facility, weight restrictions on Clare Avenue, and to see a running total for the construction bond.

Commissioner Simpson reported that a retiree passed away, a few signage issues, and that he received some road complaints if the foreman can look at them.

There being no further business to come before the Board, the meeting was adjourned at 8:33 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson