

## 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 19, 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: John Marion; Hayes Township Resident

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes from the regular meeting on August 5, 2025, as presented.

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 August 19, 2025: AP (80188-80198 and 80247-80307), Payroll 8/4 (#54656-54665, #14461-14511), and HRA's totaling \$903,476.90.

John Marion, Hayes Township resident was present to let the board know he met with Nate Hulliberger to discuss right-a-way to put up a sign for a subdivision. There is a giant oak tree that is dead across from the boat launch on Arnold Lake Road.

Dewayne Rogers, Managing Director updated that footings and walls are still being poured and worked on. Steel for the building should be arriving in the next two weeks.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve the Annual Certification of Employee-related Conditions and to have Karen Hulliberger and Kayla Randle sign. Kayla will send into the State. A copy of this form may follow these minutes.

There was discussion on the paving bids that were received on Pebble Creek. Dewayne will talk to the Township to see if they are willing to participate in the paving. This item will be tabled until the next meeting.

Dave Bondie, Superintendent updated that crews are working on projects, maintenance, preparing three Townships for brine, we received brush spray material, and that he sent another contract to Franklin Township.

Dewayne Rogers, Managing Director updated that the pre-construction meeting for Colonville and Surrey, MDOT is coming tomorrow to grind bridges, and Brand Ave bridge should be starting soon. Dewayne met with the Amish regarding the speed on Colonville, and he hired a new service technician.

Commissioner Harmon reported that he received a call on brush needing cut back on Lake 13.

Commissioner Simpson thanked the guys for changing the signs on Arnold Lake and asked about the fee schedule.

There being no further business to come before the Board, the meeting was adjourned at 8:36 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson