

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 September 2, 2025.

The meeting was called to order at 8:00 a.m. by Karen Hulliberger, Chairperson.

Commissioners present: Karen Hulliberger, Bill Simpson, Max Schunk, and Merle Harmon

Commissioners absent: Dave Coker

Staff present: Dewayne Rogers; Managing Director, Dave Bondie; Superintendent, and Kayla Randle; Finance Director/Board Secretary

Guests present: Gabe Ambrozaitis; Clare County Board of Commissioners, Scott Burmeister; Arthur Township Resident, and Mike Taylor; Arthur Township Resident

Kayla Randle, Finance Director/Board Secretary asked to add the RESD Agreement to item number two under new business.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved with one absent, it was moved to approve the minutes from the regular meeting on August 19, 2025, as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and approved with one absent, it was moved to approve payments from September 2, 2025: AP (80312-80356), Payroll 8/20 (#54666-54678, #14512-14560), MERS, and HRA's totaling \$750,205.62.

Scott Burmeister, Arthur Township was present to ask questions on who trains employees on how to blade and maintain roads.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to let the board the next meeting will be September 17th, hole in the shoulder by the roadside park on old 27, and a signage issue on Bringold South of Lily Lake on the Southbound side.

Dewayne Rogers, Managing Director updated that footings and walls are still being poured, steel was delivered, and work is being done on the new road.

Dewayne Rogers, Managing Director updated that he's working with Reith Riley on paving in the Spring on Pebble Creek. He also sent an email to Grant Township to see if they would be willing to participate. This will be tabled until the next meeting.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved with one absent, it was moved to approve the 2025 employee safety awards.

On a motion by Commissioner Schunk, seconded by Commissioner Hulliberger and approved with one absent, it was moved to approve the agreement with the RESD and to have Dave Bondie sign the agreement.

Kayla Randle, Finance Director/Board Secretary let the board know the budget workshop will be on September 16th following the Regular Board meeting.

Dave Bondie, Superintendent updated that brine season is over the year, brush spray has started, crews are working on Monroe in Arthur Township and Cornwell in Hatton Township.

Dewayne Rogers, Managing Director updated that work on Colonville and Surrey will begin September 15th, Brand Ave bridge will not begin until December. Culverts are all replaced on Tobacco, crack sealing at the airport is starting today, we signed a road usage agreement with DTE, and he's working with the drain commissioner on a culvert replacement in Dodge City.

Commissioner Harmon asked questions about the fog line on roadways and the Grant/Surrey intersection.

Commissioner Simpson reported a site vision issue on Long Lake and Bluegill, edge rut on Surrey Road needs repaired, and asked what people thought about going to Representative Kunse about Amish buggies needing to be registered.

There being no further business to come before the Board, the meeting was adjourned at 8:41 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson