

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 October 7, 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, and Gabe Ambrozaitis; Clare County Board of Commissioners

Kayla Randle, Finance Director/Board Secretary asked to add item number two – Pebble Creek and item number three - Newsletter to the agenda under new business.

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 September 16, 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 October 7, 2025: AP (80417-80500), Payroll 9/17 (#54702-54713, #14610-14659), Payroll 9/30 (#54714-54724, #14660-14709), MERS, and HRA's totaling \$836,765.77.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to report to the board that the County Board passed their budget, Med board will be meeting in Mount Pleasant on the third week of the month at the Fire Department, and that he is putting in a request to MDOT to consider constructing turn lanes in several intersections on the Business Route.

Pat Adams, Hayes Township Resident was present to ask some questions on tree removal in the right a way.

Dewayne Rogers, Managing Director updated that the steel is up for the parking garage and office, steel for the shop will be delivered soon, and that the roof for the office and flooring should be done this week.

Dewayne Rogers, Managing Director introduced Lana, our CTE student who will be creating the next newsletter for the Road Commission and asked if anyone had any ideas for her to get working on. The plan is to send out the next newsletter with taxes if Townships allow.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved unanimously, it was moved to adopt the FY26 Cash Budget as presented.

On a motion by Commissioner Harmon, seconded by Commissioner Coker and approved with a roll call vote: Yes (Harmon, Coker, and Schunk) and No (Simpson and Hulliberger), it was moved to mill and resurface a section of road on Pebble Creek without Township contribution in the amount of \$30,053.00 by Rieth Riley.

Kayla Randle, Finance Director/Board Secretary let the board know the FY2025 Audit is scheduled for the week of December 8th.

Brian Coon, Weighmaster updated that he's working with the Building Department and Health Department on a right a way issue.

Dave Bondie, Superintendent updated that Cornwell is complete, Maple Grove is almost complete, crews are on Tobacco trenching shoulders to widen, salt delivery has started and finishing up some brush spraying.

Dewayne Rogers, Managing Director updated that Surrey Road and Colonville Road paving will be completed this week, working on plans for Beaverton Road, and DTE sent \$250,000 for the Road Usage Agreement Escrow to be used for road work and repairs on Clarwin during the solar project.

Commissioner Simpson reported that he will be attending the MTA meeting tonight.

Commissioner Coker suggested that the Road Commission recognize Representative Kunse for his hard work and determination on the road fund package that was passed for the State budget.

There being no further business to come before the Board, the meeting was adjourned at 8:59 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson