

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 November 4, 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: Gabe Ambrozaitis; Clare County Board of Commissioners

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 October 21, 2025, with removing Dave Bondie and Brian Coon from staff present for the meeting.

The fund balance report was presented and discussed.

On a motion by Commissioner Coker, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments from November 4, 2025: AP (80558-8080613), Payroll 10/27 (#54738-54748, #14759-14805), MERS, and HRA's totaling \$634,496.86.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to give a report on the Clare County airport and City of Clare airport.

Dewayne Rogers, Managing Director updated that the interior walls, siding, vault, heating, and plumbing all going on in the office. Parking garage roof is about halfway complete.

On a motion by Commissioner Simpson, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the purchase of a ham or turkey for all Clare County Road Commission employees and Commissioners.

Dave Bondie, Superintendent updated on projects that are wrapping up for the season, crew working on a maintenance project in Freeman Township, shop is preparing to put wings on tandems, has met with 12 Townships for 2026 projects, and Bailey Lake and Long Lake are now open.

Dewayne Rogers, Managing Director updated that they are working on putting together a budget for paving, the culver for Clarwin should be in soon, and TC Energy is looking to upgrade their substation in Lincoln Township where there may be a road agreement put in place to repair the roads they travel on.

Commissioner Schunk thanked the crew for finishing the brush hogging on Colonville Road.

Commissioner Harmon asked about the next newsletter. Donna gave a rough draft copy to the commissioners to review.

Commissioner Simpson reported that he will be attending Hamilton Township this week and asked for the contact information for Redding Township.

Commissioner Coker brought up meeting a truck hauling a shed at the narrow bridge on Surrey Road, and that he received a call on Surrey Road East of Tobacco that needs attention.

There being no further business to come before the Board, the meeting was adjourned at 8:43 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson