

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 18, 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 – arrived at 8:01 am

Staff present: Dewayne Rogers; Managing Director, Nate Hulliberger; North Foreman, and Kayla Randle; Finance Director/Board Secretary

Guests present: Ronald Davenport; Hayes Township Resident, and Gabe Ambrozaitis; Clare County Board of Commissioners

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved with one absent, it was moved to approve the minutes from the regular meeting on November 4, 2025, as presented.

Dave Coker arrived at 8:01 am.

The fund balance report was presented.

On a motion by Commissioner Simpson, seconded by Commissioner Coker and approved unanimously, it was moved to approve payments from November 18, 2025: AP (80616-80668), Payroll 11/5 (#54749-54754, #14806-14817), Payroll 11/12 (#54755-54765, #14818-14865), and HRA's totaling \$379,073.62.

Ronald Davenport, Hayes Township Resident was present to ask for an update on the speed study on Hamilton Dr in Hayes Township. The staff will follow up with the State Trooper to see if he has an update.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update that the Clare airport is doing some soil borings and that the County had a meeting last week.

Dewayne Rogers, Managing Director updated that the office is officially enclosed, interior work is ongoing, roof is almost complete on the parking garage, and starting work on the shop.

Nate Hulliberger, North Foreman was present to update that the crew is doing some maintenance work, putting wings on tandems, and working on a chipper truck.

Dewayne Rogers, Managing Director updated that he attended Freeman Townships meeting where they approved six contracts, and he attended Arthur Townships Planning Commission meeting. He will also be attending Franklin Townships meeting on Thursday to help with any questions about a contract for a road project.

Commissioner Simpson reported that he is attending Frost and Hatton Townships meetings today, Franklin Township on Thursday, and the next MTA meeting is on December 2nd at 6:30pm at Hayes Township Hall.

There being no further business to come before the Board, the meeting was adjourned at 8:26 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson