

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 January 20, 2026.

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, Gabe Ambrozaitis; Clare County Board of Commissioners, Robin Witkowski; City of Harrison, Daniel Dwyer-Snyder; City of Harrison, and Matt Rapanos; Ayre Rhinehart Real Estate

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes from January 6, 2026, regular meeting as presented.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve the minutes from January 13, 2026, special meeting as presented.

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 January 20, 2026: AP (80850-80892), Payroll 1/4 (#54800-54809, #15010-15057), and HRA's totaling \$298,095.61.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to state the board of commissioners will be meeting tomorrow at 9:00am.

Pat Adams, Hayes Township Resident was present to commend the dedication of the workers since they work long hours and are away from their families to maintain the roads. Pat also asked about a plowing procedure. Dave Bondie explained the procedure.

Dewayne Rogers, Managing Director updated that it is a slow week due to the cold and wind, however a crew is working on priming the office walls for painting.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved unanimously, it was moved to table the property discussion at 2480 S Clare Ave until the attorney can be present for a meeting.

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and approved unanimously, it was moved to accept the 2026 Organizational Chart as presented.

Brian Coon, Weighmaster was present to update that he has a meeting with the logging association. He attended classes last week, and the next weighmaster truck meeting at Robbin Harsh's pole barn will be on February 24th.

Dave Bondie, Superintendent updated that state salt is low, he received signed contracts from Lincoln, Winterfield, and Hayes, and that our drivers have been working a lot of long hours.

Dewayne Rogers, Managing Director updated that Brand Bridge is going well. He attended Grant Townships meeting last week, hired a new mechanic, and the Educational Seminar will take place at the new CTE building on Friday, February 13, 2026, at 10:00am.

Commissioner Schunk thanked the crew for grading the roads for the Amish funeral.

Commissioner Simpson reported that he attended three Township meetings, Redding has a new supervisor, and he will be going to Hatton and Frost Townships meetings tonight.

There being no further business to come before the Board, the meeting was adjourned at 8:25 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson