

## 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 March 17, 2026.

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, Brian Coon; Weighmaster, and Kayla Randle; Finance Director/Board Secretary

Guests present: Pat Adams; Hayes Township Resident, Gabe Ambrozaitis; Clare County Board of Commissioners, Mike Marchlewicz and Jim Knee; Cook's Forestry Products

On a motion by Commissioner Harmon, seconded by Commissioner Schunk and approved with one absent, it was moved to approve the minutes from March 3, 2026, regular meeting as presented.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved with one absent, it was moved to approve the minutes from March 3, 2026, closed meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Harmon, seconded by Commissioner Hulliberger and approved with one absent, it was moved to approve payments from March 17, 2026: AP (81039-81109), Payroll 3/3 (#54842-54851, #15203-15251), and HRA's totaling \$348,921.83.

Gabe Ambrozaitis, Clare County Board of Commissioners was present to update the next board meeting will be tomorrow at 9:00am, they held a pre-bid at the Clare airport and thanked Dewayne for the letter of support for the build grant.

Pat Adams, Hayes Township Resident was present to say he received phone calls from his neighbors about the snow plowing and he explained the process of how roads are taken care of and would like to be able to find that on the website so he can share with the associations at Cranberry Lake.

Dewayne Rogers, Managing Director updated that the flooring is being installed in the main office, and concrete is being poured into the mechanics' shop.

On a motion by Commissioner Hulliberger, seconded by Commissioner Simpson and approved with one absent, it was moved to transfer 25% of Primary Roads MTF funds to Local Roads in the amount of \$1,217,442.54.

On a motion by Commissioner Simpson, seconded by Commissioner Harmon and approved with one absent, it was moved to authorize Karen Hulliberger, Chair and Kayla Randle, Finance Director to sign the FY25 Act 51 Report.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved with one absent, it was moved to approve the Intergovernmental Agreement with the Clare County Board of Commissioners.

On a motion by Commissioner Hulliberger, seconded by Commissioner Harmon and approved with one absent, it was moved to approve the FY26 Budget Amendments as presented.

Kayla Randle, Finance Director gave an update that the auditor will be here on April 7, 2026 to present the Fiscal Year 25 audit.

Brian Coon, Weighmaster was present to give an update that he is working with Consumers on fixing a ditch on Birch Road, and so far this year he has issued 354 move permits and 187 Right of Way permits.

Dave Bondie, Superintendent updated that the crew has been working hard and long hours with the snow and ice, and he attended the SAMS quarterly meeting.

Dewayne Rogers, Managing Director updated that trees are still being cut for projects, contractor poured the deck on Brand Ave bridge, and that we sent a crew to Roscommon County to help with the downed trees.

Commissioner Harmon asked if we are sending newsletters out with the summer taxes again and is following up with a brush complaint on Lake 13.

Commissioner Simpson attended Redding Townships meeting and will be attending Frost and Hatton Townships meetings tonight.

There being no further business to come before the Board, the meeting was adjourned at 8:29 a.m.

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Kayla Randle, Finance Director/Board Secretary

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Karen Hulliberger, Chairperson