

Approved
w/ Inks
SP

June 2, 2020

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, June 2, 2020, at 7:13 pm by conference call, per the Governor's Executive Order 2020-48.

Present: Chairman Timothy LaLonde, Vice-Chairman William Blumerich, Commissioner Timothy Ward, Managing Director Kirk Weston, Secretary Greg Owens, Deputy Secretary Sandra Clark

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of May 19, 2020 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

There were no citizens wishing to address the Board.

VOUCHERS:

		<u>Motion</u>		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#24941	\$ 236,494.04	Blumerich	Ward	Carried 3-0
#24942	\$ 509,970.43	Blumerich	Ward	Carried 3-0
#24943	\$1,802,769.39	Blumerich	Ward	Carried 3-0

RELEASES:

On a motion by Commissioner Ward seconded by Commissioner Blumerich for approval of the following releases:

- \$350.23 Cash Deposit Mobilite, LLC
- \$400.45 Cash Deposit ITC Transmission
- \$550.23 Cash Deposit Murray Underground Systems
- \$700.45 Cash Deposit Teltow Contracting, Inc.
- \$1,350.23 Cash Deposit Delude Construction, Inc.
- \$1,358.29 Cash Deposit E & S Equipment and Leasing Co.
- \$1,605.61 Cash Deposit Nicol & Sons, Inc.
- \$5,000.00 Surety Bond Mobilite, LLC
- \$6,000.00 Surety Bond Ed Forton
- \$10,000.00 Surety Bond SL Commercial Construction, Inc.
- \$15,000.00 Surety Bond Nicol & Sons, Inc.

Motion carried 3-0. (See exhibits at close of minutes.)

REPORTS:

The Board received the following reports:

- Monthly Cash Flow Report
- Accounting Report – Balance Sheet
- April Service Requests Report

MISCELLANEOUS BUSINESS:

Director Weston reported projects are going well, and that the annual gravel haul is on schedule.

Commissioner Ward inquired about jurisdiction of Gratiot Road between Keewahdin and Krafft. This area is under the City of Port Huron's jurisdiction.

Commissioner Blumerich noted the condition of roads in his district after the limestone haul.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner Blumerich to adjourn the meeting at 7:18 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Greg A. Owens, Secretary