

Approved  
2/16/21  
SFC

February 2, 2021

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, February 2, 2021, at 7:06 pm by conference call, per PA 254 of 2020.

Roll Call: (All attendees being in St. Clair County, Michigan) Chairman William Blumerich attending from Berlin Twp, Vice-Chairman Timothy LaLonde attending from St. Clair Twp, Commissioner Timothy Ward attending from Fort Gratiot Twp

Staff: Managing Director Kirk Weston, Secretary Greg Owens, and Deputy Secretary Sandra Clark (all attendees being in St. Clair County, Michigan)

Minutes: Chairman Blumerich stated if there were no corrections or additions to be made to the minutes of the regular meeting of January 19, 2021 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:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#24993	\$241,020.84	LaLonde	Ward	Carried 3-0
#24994	\$127,005.08	LaLonde	Ward	Carried 3-0
#24995	\$261,050.01	LaLonde	Ward	Carried 3-0

RELEASES:

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

- \$551.45 Cash Deposit                      Enbridge Energy Limited
- \$2,450.14 Cash Deposit                  T.R. Pieprzak Co.
- \$5,000.00 Surety Bond                   SEMCO Energy
- \$10,000.00 Surety Bond                  SEMCO Energy
- \$10,000.00 Surety Bond                  T.R. Pieprzak Co.
- \$10,000.00 Surety Bond                  123.Net, Inc.
- \$50,000.00 Performance Bond          Detroit Bulk Storage, Inc.

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

RESOLUTION NO. 21-02, MDOT CONTRACT, WADHAMS ROAD:

On a motion by Commissioner LaLonde seconded by Commissioner Ward Resolution No. 21-02, MDOT Contract for hot mix asphalt cold milling and resurfacing, aggregate shoulders, and pavement marking work along Wadhams Road from Highway I-94 westbound ramp north to Gratiot Road be approved. Motion carried 3-0. (See exhibit at close of minutes.)

RESOLUTION NO. 21-03, MDOT CONTRACT, WADHAMS, NORTH RIVER, LAPEER:

On a motion by Commissioner Ward seconded by Commissioner LaLonde Resolution No. 21-03, MDOT Contract for hot mix asphalt cold milling, resurfacing, and pavement marking work along Wadhams Road from Lapeer Road to 0.1 miles north of North River Road; along North River Road from Wadhams Road to Lightle Road; and along Lapeer Road from Highway I-94 Overpass to 24<sup>th</sup> Street be approved. Motion carried 3-0. (See exhibit at close of minutes.)

REPORTS:

The Board received the following reports:

- Monthly Cash Flow Report
- Accounting Report – Balance Sheet

MISCELLANEOUS BUSINESS:

Director Weston had the following:

- Reported the replacement of Gratiot Road Bridge over Belle River scheduled for 2021 may be postponed, due to EGLE being inundated with projects thus delaying the approval process for environmental permits. Commissioner LaLonde asked if the project is delayed, will the bridge's weight limit rating decrease. Commissioner Ward inquired if the project would be bid, and how the project is funded.
- Reported information packets for the Annual Township Zoom Meeting scheduled for February 24<sup>th</sup> are being sent to the townships, by post and email.
- Reported he has an interview scheduled with WPHM to discuss upcoming projects.

Chairman Blumerich had the following:

- Inquired if the new equipment received was ready for use.
- Inquired about funding for bridges on local roads.
- Asked Mr. Owens about the Michigan Transportation Fund Report. Mr. Owens provided a review of the latest receipts.

Commissioner LaLonde inquired when the current union contracts would expire.

Commissioner Ward inquired about the County Road Association's Roads+ PAC.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner LaLonde seconded by Commissioner Ward to adjourn the meeting at 7:22 pm. Motion carried 3-0.

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William L. Blumerich, Chairman

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Greg A. Owens, Board Secretary