

Approved
5/18/21
JPC

May 4, 2021

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, May 4, 2021, at 7:05 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 April 20, 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:

		<u>Motion</u>	<u>Second</u>	<u>Action</u>
		<u>To Approve</u>		
#25012	\$238,854.96	LaLonde	Ward	Carried 3-0
#25013	\$ 98,016.24	LaLonde	Ward	Carried 3-0
#25014	\$113,794.96	LaLonde	Ward	Carried 3-0

Commissioner Ward inquired about invoices described as "pipe" and as "sealant". Director Weston reported the pipe was two culverts on Klettner Road and the sealant was hot rubber.

RELEASES:

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

- \$1,428.18 Cash Deposit Varty Construction
- \$2,546.44 Cash Deposit Teltow Contracting, Inc.

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

AVOCA WAREHOUSE GENERATOR:

Commissioner Ward inquired about the electrician for installation of the replacement generator. On a motion by Commissioner Ward seconded by Commissioner LaLonde staff's recommendation for the purchase of the replacement generator for the Avoca Warehouse from Electric Generators Direct be approved, with the total cost of purchase and installation not to exceed \$15,500.00. Motion carried 3-0.

TRACTORS WITH FLAIL MOWERS:

Chairman Blumerich inquired if there would be sufficient funding under the Capital Outlay Budget to cover this purchase, along with the replacement generator for the warehouse. On a motion by Commissioner LaLonde seconded by Commissioner Ward the purchase of two John Deere Tractors with Wildkat Flail Mowers from Tiger Corporation for their low quote of \$264,534.40 total cost be approved. Motion carried 3-0.

M-29 REPAIR BID:

Director Weston reported MDOT had requested the Road Commission place this project for bid on their behalf. Chairman Blumerich inquired about the bid amount. On a motion by Commissioner Ward seconded by Commissioner LaLonde the contract for repairs to M-29 be awarded to Ace-Saginaw Paving for their low bid of \$440,196.00. Motion carried 3-0.

MARVIN ROBERTS RETIREMENT RESOLUTION:

Chairman Blumerich requested the Board's congratulations be forwarded to Mr. Roberts. On a motion by Commissioner LaLonde seconded by Commissioner Ward the resolution recognizing Marvin Roberts upon his retirement after twenty-two years of service be approved. Motion carried 3-0. (See exhibit at close of minutes.)

REPORTS:

The Board received the following reports:

- Michigan Transportation Fund Report
- Cash Flow Report
- Accounting Report – Balance Sheet

MISCELLANEOUS BUSINESS:

Director Weston reported on fuel surcharges.

ADJOURN:

There being no further business to come before the Board, on a motion by Commissioner Ward seconded by Commissioner LaLonde the meeting adjourned at 7:20 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Greg A. Owens, Board Secretary