

Approved
6/1/21
JPC

June 1, 2021

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, June 1, 2021, at 7:03 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

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

Minutes: Chairman Blumerich stated if there were no corrections or additions to the minutes of the regular meeting of May 18, 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>		
#25017	\$699,220.65	LaLonde	Ward	Carried 3-0
#25018	\$246,878.21	LaLonde	Ward	Carried 3-0
#25019	\$769,767.16	LaLonde	Ward	Carried 3-0
#25020	\$666,473.48	LaLonde	Ward	Carried 3-0

RELEASES:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the release of a \$10,000 Surety Bond held for the Mercer Transportation Co. be approved. Motion carried 3-0. (See exhibit at close of minutes.)

MAGNA PLAT AMENDMENT:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the St. Clair County Road Commission consented to the amendment of the St. Clair Industrial Park plat as proposed by Magna. Motion carried 3-0.

SALE OR SCRAP OF USED EQUIPMENT:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the proposal by staff to sell or scrap designated pieces of used equipment be approved. Motion carried 3-0.

COPIER/SCANNER REPLACEMENT:

On a motion by Commissioner Ward seconded by Commissioner LaLonde staff's proposal to purchase a replacement copier/scanner for \$5,654.00 be approved, with the hard drive from the defunct copier to be removed prior to disposal. Motion carried 3-0.

RESOLUTION NO. 21-16, MDOT CONTRACT, PALMS & GRATIOT ROUNDABOUT:

On a motion by Commissioner LaLonde seconded by Commissioner Ward Resolution No. 21-16, MDOT Contract for the construction of a roundabout at the intersection of Palms Road and Gratiot, be approved. Motion carried 3-0. (See exhibit at close of minutes.)

RESOLUTION NO. 21-17, MDOT CONTRACT, RANGE ROAD IMPROVEMENTS:

On a motion by Commissioner Ward seconded by Commissioner LaLonde Resolution No. 21-17, MDOT Contract for hot mix asphalt crushing, shaping and paving, trench widening,

drainage improvements and aggregate shoulders along Range Road from Griswold Road to Lapeer Road, including pavement markings and site restoration, be approved. Motion carried 3-0. (See exhibit at close of minutes.)

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet

MISCELLANEOUS BUSINESS:

Director Weston had the following:

- Reported on the status of projects.
- Noted the next meeting of the Township Roads & Bridges Advisory Committee is June 8.

Chairman Blumerich noted the delay for the delivery of a culvert on Terry Road.

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 7:09 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Greg A. Owens, Secretary