

Approved  
7/20/21  
SJC

July 6, 2021

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, July 6, 2021, at 7:01 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 June 22, 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 To Approve	Second	Action
#25026	\$2,473,008.74	LaLonde	Ward	Carried 3-0
#25027	\$ 248,259.66	LaLonde	Ward	Carried 3-0
#25028	\$ 532,138.73	LaLonde	Ward	Carried 3-0

RELEASES:

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

- \$149.53 Cash Deposit Avery Allen Construction
- \$244.25 Cash Deposit Surprise Car Wash, LLC
- \$1,356.33 Cash Deposit Varty Construction
- \$3,000.00 Surety Bond Delude Construction, Inc.
- \$5,000.00 Surety Bond Avery Allen Construction
- \$10,000.00 Surety Bond 123.Net, Inc.
- \$10,000.00 Surety Bond Surprise Car Wash, LLC
- \$10,000.00 Surety Bond Metro General Contractors
- \$10,000.00 Surety Bond Sycamore Specialized Carriers, Inc.
- \$20,000.00 Surety Bond 123.Net, Inc.

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

POLICY NO. 108, LARGE CULVERT REPLACEMENT PROGRAM:

Chairman Blumerich noted that the program had been approved at the previous meeting. He suggested that was sufficient for the first reading. On a motion by Commissioner LaLonde seconded by Commissioner Ward that the second reading for Policy No. 108 was held, and the policy be approved and entered into the policy book. Motion carried 3-0. (See exhibit at close of minutes.)

REPORTS:

The Board received the following reports:

- Michigan Transportation Fund Report – Commissioner Ward noted the amount received was ahead of projections, and inquired about pulling projects forward. Director Weston discussed scheduling needs and increased costs for bringing projects ahead. Staff will

review. Chairman Blumerich asked if the newly approved policy would increase projects. Commissioner LaLonde asked about issues with current culvert replacements.

- Cash Flow Report
- Accounting Report – Balance Sheet

MISCELLANEOUS BUSINESS:

Director Weston had the following:

- Reported that FVS Manager Todd Rumball had resigned. Chairman Blumerich stressed the importance of First Vehicle Services hiring a qualified replacement.
- Reported Noel Frye of Detroit Bulk Storage has asked to address the Board at the next meeting, regarding fuel surcharges. Chairman Blumerich noted Mr. Frye will need to provide supporting data.

Chairman Blumerich asked for an update on a request from a resident regarding a plugged culvert.

ADJOURN:

There being no further business to come before the Board, on a motion by Commissioner LaLonde seconded by Commissioner Ward the meeting adjourned at 7:07 pm. Motion carried 3-0.

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William L. Blumerich, Chairman

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Greg A. Owens, Secretary