

Approved
9/21/21
AK

September 7, 2021

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, September 7, 2021, at 7:01 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

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

Absent: Chairman William Blumerich

Citizens: Todd Siska, Columbus Township

Minutes: Vice-Chairman LaLonde stated if there were no corrections or additions to the minutes of the regular meeting of August 17, 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>		
#25038	\$239,988.38	Ward	LaLonde	Carried 2-0
#25039	\$775,001.92	Ward	LaLonde	Carried 2-0
#25040	\$310,963.89	Ward	LaLonde	Carried 2-0

RELEASES:

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

- \$10,000.00 Surety Bond 123.Net, Inc.
- \$10,000.00 Surety Bond Jelsch Paving Company
- \$10,000.00 Surety Bond AMC-Ruby Farms, LLC dba Mid-Michigan Materials – Burgess Pit
- \$10,000.00 Surety Bond Total Asphalt & Paving, Inc.

Motion carried 2-0. (See exhibits at close of minutes.)

STAFFING:

Director Weston reviewed staffing needs in the Production Unit due to attrition. On a motion by Commissioner Ward seconded by Commissioner LaLonde the request to hire eight full-time employees be approved. Motion carried 2-0.

SAFETY CLOTHING:

As refunds from the insurance pool may be used to provide safety clothing for the employees, it was suggested that a portion of the MCRCSIP refund be used to offer clothing to the employees in recognition of their dedication and work ethic during the pandemic. On a motion by Commissioner Ward seconded by Commissioner LaLonde the proposal for purchasing safety clothing for the employees be approved as presented. Motion carried 2-0.

RESOLUTION NO. 21-19, MICHIGAN TECHNOLOGICAL UNIVERSITY SCRAP TIRE RUBBER & NYLON FIBER ROAD PROJECT:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the resolution supporting the scrap tire rubber & nylon fiber road project with the Michigan Technological University and EGLE be approved, and Director of Engineering William Hazelton authorized to sign the agreement. Motion carried 2-0.

RESOLUTION NO. 21-20, VACATION OF LOTS AND STREETS IN THE PLAT OF THE VILLAGE OF BELLE RIVER, BERLIN TOWNSHIP:

It was reported that staff and legal counsel had reviewed the request to vacate, and no objections were found. The locations are not and have never been used by the public. On a motion by Commissioner Ward seconded by Commissioner LaLonde the resolution authorizing Kirk Weston as Managing Director to sign the Notice of Consent for the Vacation of Lots and Streets in the Plat of the Village of Belle River be approved. Motion carried 2-0.

REPORTS:

The Board received the following reports:

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

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 7:08 pm. Motion carried 2-0.

Timothy J. LaLonde, Vice-Chair

Greg A. Owens, Secretary