

Approved  
3/7/23  
SPC

February 20, 2023

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Monday, February 20, 2023, at 12:02 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

Present: Chairman Timothy LaLonde, Vice-Chairman Timothy Ward, Commissioner Michael Lauwers, Managing Director William Hazelton, Secretary Tammy Marquardt-Holzberger, Deputy Secretary Sandra Clark

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of February 7, 2023 the minutes would stand as presented. No corrections or additions, the minutes 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>
#25158	\$184,797.43	Ward	Lauwers	Carried 3-0
#25159	\$280,796.44	Ward	Lauwers	Carried 3-0
#25160	\$458,581.87	Ward	Lauwers	Carried 3-0

LICENSE RENEWALS AND CONFERENCE REQUESTS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the following requests were approved: the renewal of the Storm Water Construction Operator licenses for Michael Cieslinski and Jon Winckler; five CPA webinars for Tammy Holzberger; Density Control training for Andrew Beebe; and MRPA Local Agency Workshop attendance for Jon Winckler. Motion carried 3-0.

RESOLUTION NO. 23-06, MDOT CONTRACT, SPERRY ROAD BRIDGE OVER BELLE RIVER, BERLIN TOWNSHIP:

On a motion by Commissioner Lauwers seconded by Commissioner Ward Resolution No. 23-06, for MDOT Contract No. 2023-5005, concrete deck removal and replacement of the structure #10117, which carries Sperry Road over the Belle River, Sections 10 and 11, T06N, R13E, Berlin Township be approved. Motion carried 3-0. (See exhibit at close of minutes.)

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Engineering Department Report
- Service Requests Report

MISCELLANEOUS BUSINESS:

Director Hazelton had the following:

- Reviewed a letter from Mrs. Janet Vincent.
- Discussed potential grants for Marine City Highway.

Ms. Holzberger reported UHY had been in for the annual audit.

Commissioner Ward inquired about the Krafft Road project.

Commissioner Lauwers inquired about projects on Capac Road.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner Lauwers to adjourn the meeting at 12:13 pm. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary