

Approved
3/20/23
SJC

March 7, 2023

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, March 7, 2023, at 1:03 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 20, 2023 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>To Approve</u>	<u>Second</u>	<u>Action</u>
#25161	\$447,215.68	Ward	Lauwers	Carried 3-0
#25162	\$241,819.60	Ward	Lauwers	Carried 3-0
#25163	\$120,354.23	Ward	Lauwers	Carried 3-0

RELEASES:

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

- \$301.49 Cash Deposit Murray Underground
- \$3,000.00 Surety Bond Murray Underground
- \$3,000.00 Surety Bond Varty's Construction, Inc.
- \$10,000.00 Surety Bond McCarthy & Smith, Inc.
- \$10,000.00 Surety Bond BJ Baas Builders, Inc.

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

CONFERENCE REQUESTS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the request for Andrew McNiff to attend PASER training and the request for Jon Winckler to attend the Bridge Workshop at the Michigan Highway Maintenance Conference be approved. Motion carried 3-0.

GENERATORS:

It was moved by Commissioner Lauwers seconded by Commissioner Ward to approve the request to purchase generators for the Capac and Marine City Warehouses. Commissioner Ward noted the quotes had come in over budget. He inquired if other companies had been asked to submit bids. Commissioner Lauwers asked how the estimate had been derived. Chairman LaLonde called the vote: Ayes – 0, Nays – LaLonde, Lauwers, Ward. Motion failed 0-3. Staff will seek additional quotes.

RESOLUTION NO. 23-07, MDOT CONTRACT, RESURFACING ON COMSTOCK, GIBBONS, AND BURTCHE ROADS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward Resolution No. 23-07, for MDOT Contract No. 23-5040, hot mix asphalt cold milling and resurfacing along

Comstock Road from Graham Road to Gibbons Road, along Gibbons Road from Comstock Road to Burtch Road and along Burtch Road from Gibbons Road to Wildcat Road, including aggregate shoulders and permanent pavement markings be approved. Motion carried 3-0. (See exhibit at close of minutes.)

RESOLUTION NO. 23-08, MDOT CONTRACT, CHURCH ROAD BRIDGE:

On a motion by Commissioner Ward seconded by Commissioner Lauwers Resolution No. 23-08, for MDOT Contract No. 23-5042, removal and replacement of the structure #10090 with an aluminum box culvert, which carries Church Road over Jerome Creek, Sections 4 and 5, T04N, R15E, Casco Township, St. Clair County, Michigan be approved. Motion carried 3-0. (See exhibit at close of minutes.)

RESOLUTION NO. 23-09, MDOT CONTRACT, 24th STREET RESURFACING:

On a motion by Commissioner Lauwers seconded by Commissioner Ward Resolution No. 23-09, for MDOT Contract No. 23-5041, hot mix asphalt cold milling and resurfacing along 24th Street from approximately 0.12 miles north of Dove to Lapeer Road, including permanent pavement markings be approved. Motion carried 3-0. (See exhibit at close of minutes.)

REPORTS:

The Board received the following reports:

- Michigan Transportation Fund (MTF) Report
- Cash Flow Report
- Accounting Report – Balance Sheet

MISCELLANEOUS BUSINESS:

Director Hazelton had the following:

- Reported he and Ms. Holzberger would be attending the County Road Association Highway Conference on March 21, therefore they would be unavailable for the board meeting scheduled for that day. The Board decided to move their next meeting to Monday, March 20, 2023, at 6:00 pm.
- Asked for the Board's input regarding the Annual Township Meetings. Commissioner Ward noted the value of meeting with the foremen, and commended the foremen's knowledge displayed. Commissioner Lauwers inquired about feedback from townships scheduled later in the evening. The Annual Township Meetings format will be discussed at the next Township Roads & Bridges Advisory Committee meeting.
- Reviewed various grants being sought.

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 1:23 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary