

Approved
4/4/23
SJC

March 20, 2023

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Monday, March 20, 2023, at 6:04 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

Citizens: Carol Miller, Port Huron Township; Susan Vandermeer, Columbus Township

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of March 7, 2023 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

Citizens wishing to address the Board:

Ms. Carol Miller of 2340 Randolph, Port Huron Township, described concerns regarding drainage and flooding in the area.

Ms. Susan Vandermeer of 7982 Frith Road, Columbus Township, discussed issues with dust in the area.

VOUCHERS:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25164	\$264,408.40	Ward	Lauwers	Carried 3-0
#25165	\$309,220.35	Ward	Lauwers	Carried 3-0
#25166	\$615,006.27	Ward	Lauwers	Carried 3-0

CONFERENCE REQUESTS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the following requests were approved: Ryan Brown, Dan Ingles, Josh Bauer, Andrew Beebe, and Ryan Dobson – EGLE Construction Storm Water Operator Certification; Jerry Westrick and Bill Muggelberg – Traffic Signal Cabinet/Traffic Signals & Attenuator Maintenance Seminars; and Ryan Dobson - Density Control Training. Motion carried 3-0.

EDWARD PAULY RETIREMENT RESOLUTION:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the resolution recognizing Edward Pauly on his retirement after twenty-five years of service with the Road Commission be approved. Motion carried 3-0. (See exhibit at close of minutes.)

SPREADER PURCHASE:

Director Hazelton presented the request to purchase a spreader. He reported most contractors are uninterested in smaller jobs, and the Road Commission would be able to handle its own needs with a spreader rather than trying to contract these jobs. On a motion by Commissioner Lauwers seconded by Commissioner Ward the purchase of 9' Niagara Falls Spreader from Gledhill Road Machinery Company for \$4,952.40 be approved. Motion carried 3-0.

ADMINISTRATIVE OFFICE STUDY CONSULTANT:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the contract to provide administration office concept planning and mechanical analysis be awarded to HED, with a not-to-exceed budget of \$40,000.00. Motion carried 3-0.

RESOLUTION NO. 23-10, MODIFICATION OF CERTIFIED MILEAGE:

On a motion by Commissioner Lauwers seconded by Commissioner Ward Resolution No. 23-10, adjusting the certified road mileage in St. Clair County, 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
- Engineering Department Report
- Service Requests Report

MISCELLANEOUS BUSINESS:

Director Hazelton had the following:

- Reported on upcoming projects.
- Noted he and Ms. Holzberger would be attending the annual County Road Association Highway Conference during the week.

Chairman LaLonde led a discussion on securing road funding with the increased use of EVs.

Commissioner Lauwers inquired if the M-21/Capac Road roundabout project had been approved. Chairman LaLonde noted the increased acceptance of roundabouts by local motorists.

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 6:26 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary