April 4, 2023



The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, April 4, 2023, at 1:04 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, Secretary Tammy Marquardt-Holzberger, Deputy Secretary

Sandra Clark

Absent: Managing Director William Hazelton

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of March 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.

<u>VOUCHERS:</u>		Motion		
		To Approve	Second	<u>Action</u>
#25167	\$354,586.99	Lauwers	Ward	Carried 3-0
#25168	\$250,855.44	Lauwers	Ward	Carried 3-0
#25169	\$164,503.50	Lauwers	Ward	Carried 3-0

RELEASES:

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

• \$119.17 Cash Deposit

ZLM Services, LLC

• \$10,000.00 Surety Bond

Kolar Brothers Construction

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

GENERATORS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the purchase of two generators (for the Marine City and Capac Warehouses) from Krause Electric Co. for their low bid of \$83,395.00 be approved. Motion carried 3-0.

MINI EXCAVATOR:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the purchase of a 2017 305.5E2TQ Excavator from Michigan Cat for \$65,000.00 be approved. Motion carried 3-0.

BRIDGE FUNDING APPLICATION RESOLUTIONS, NO. 23-11 THROUGH NO. 23-14:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the following resolutions for bridge funding applications were approved:

- 23-11 Sparling Road over Pine River (17-02P), Kimball Twp superstructure replacement
- 23-12 Palms Road over Rattle Run (08-04L), Columbus Twp bridge replacement
- 23-13 Jeddo Road over Black River (13-04L), Grant Twp bridge replacement
- 23-14 Bates Highway over Maybury Cut (06-10P), Clay Twp bridge replacement Motion carried 3-0. (See exhibits at close of minutes.)

RESOLUTION NO. 23-15, MODIFICATION OF CERTIFIED ROAD MILEAGE:

On a motion by Commissioner Lauwers seconded by Commissioner Ward Resolution No. 23-15, adjusting the certified road mileage in Mussey Township, St. Clair County, 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
- Health Department Storm Water Update

MISCELLANEOUS BUSINESS:

Ms. Holzberger had the following:

- Reported on the annual County Road Association Highway Conference, and on meetings held with legislators.
- Reported the annual audit has been completed, and will be presented to the Board at an upcoming meeting.

Commissioner Ward had the following:

- Noted he had a conflict with the time of the next board meeting. Per his suggestion, the April 18th board meeting will be rescheduled from 6 pm to 11 am.
- Reported that legal counsel had informed the Retirement Board of proposed legislation that would allow non-elected board members to participate in meetings virtually.

Commissioner Lauwers inquired about a payment to Michigan Tech University for scrap tire research. Ms. Holzberger reported the Road Commission partners with universities on innovative road programs. A more detailed report will be provided.

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 1:13 pm. Motion carried 3-0.

Tammy Marquardt-Holzberger, Secretary