

Approved
6/16/23
JL

June 6, 2023

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, June 6, 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, 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 May 16, 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:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25179	\$247,060.09	Ward	Lauwers	Carried 3-0
#25180	\$902,790.54	Ward	Lauwers	Carried 3-0
#25181	\$404,378.82	Ward	Lauwers	Carried 3-0
#25182	\$247,541.57	Ward	Lauwers	Carried 3-0

RELEASES:

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

- \$1,274.57 Cash Deposit Kevin Quain
- \$2,277.05 Cash Deposit Site Development, Inc.
- \$3,000.00 Surety Bond Varty's Construction, Inc.
- \$5,000.00 Surety Bond R.L. Coolsaet Construction
- \$10,000.00 Surety Bond Kevin Quain
- \$10,000.00 Surety Bond MLS Construction, Inc.
- \$10,000.00 Surety Bond ZLM Services, LLC
- \$20,000.00 Surety Bond Yukon Construction, Inc.
- \$20,000.00 Surety Bond Site Development, Inc.
- \$20,000.00 Surety Bond Yukon Construction, Inc.
- \$20,000.00 Surety Bond Yukon Construction, Inc.
- \$20,000.00 Surety Bond 123.Net, Inc.
- \$50,000.00 Surety Bond Pavement Maintenance Systems, LLC

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

CONFERENCE REQUEST:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the request for Jennifer Nelson to attend the Great Lakes Bentley User Group conference be approved. Motion carried 3-0.

RESOLUTION NO. 23-22, MDOT CONTRACT, RESURFACING ON CHARTIER, KING, STONE, AND MARSH ROADS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward Resolution No. 23-22, for MDOT Contract No. 23-5189, hot mix asphalt cold milling and resurfacing along portions of Chartier Road, King Road, Stone Road, and Marsh Road, be approved. Motion carried 3-0. (See exhibit at close of minutes.)

REPORTS:

The Board received the following reports:

- Michigan Transportation Fund (MTF) Report – Commissioner Ward noted the decrease in the current month's receipts.
- Cash Flow Report
- Accounting Report – Balance Sheet

MISCELLANEOUS BUSINESS:

Director Hazelton had the following:

- Reported the chip seal program had started.
- Reported paving projects are underway.
- Discussed holding an open house for employees and their families.
- Reported he and Ms. Holzberger are still working on the budget amendment to be presented to the Board.

Commissioner Ward had the following:

- Noted the payment for outfitting three trucks, and inquired about their status. Director Hazelton reported these trucks were ordered in 2022 but not received until 2023, therefore their purchase was moved to the 2023 budget.
- Noted the payment for chloride, and inquired about the proposal from EGLE to ban the use of chloride on roads. Director Hazelton reported it has been postponed for further review.

Commissioner Lauwers had the following:

- Requested a status on the annual gravel haul.
- Inquired about the variations in stone payments. Director Hazelton discussed the differences in haul prices due to distance, and the different variety of stone. Ms. Holzberger noted that payments are made after verification of the load tickets.

Chairman LaLonde inquired if the new millhead is being used. Director Hazelton reported on plans to use it on Gratiot, once there is a rain day.

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 1:18 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary