

Approved
7/1/23
SPC

June 20, 2023

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, June 20, 2023, at 6:02 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

Citizens: Carol Miller, Port Huron Township; Grant Eisenhardt, Columbus Township

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of June 6, 2023 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

Citizens wishing to address the Board:

Mr. Grant Eisenhardt expressed concerns with the condition of Kronner Road between Big Hand and Pound, including potholes and the growth of box elders in the ditches.

Ms. Carol Miller noted she had attended the March 20th meeting with concerns regarding drainage and flooding in the area of Randolph Street in Port Huron Township. She asked when work on the drain would begin. She also pointed out a discrepancy on the website for meeting times.

VOUCHERS:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25183	\$471,052.40	Lauwers	Ward	Carried 3-0
#25184	\$884,908.86	Lauwers	Ward	Carried 3-0
#25185	\$247,897.34	Lauwers	Ward	Carried 3-0

RELEASES:

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

- \$10,000.00 Surety Bond Bellemare Specialized Logistic
- \$10,000.00 Surety Bond Robert Sommer DBA KAI

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

2023 AMENDED BUDGET:

Ms. Holzberger presented an amended budget. Changes were made to reflect project bids received and the delay of equipment purchases from 2022 to 2023. Commissioner Ward inquired if any projects had been cancelled. He also expressed concern regarding the milling project for Wildcat Road causing traffic flow issues during MDOT's roundabout installation at North and M-136. Chairman LaLonde inquired about the decrease in forecasted MTF receipts. He also asked if any townships had dropped out of the 2023 Local Road Funding Assistance Program. On a motion by Commissioner Ward seconded by Commissioner Lauwers the 2023 Road Commission Budget be amended as presented. Motion carried 3-0.

RESOLUTION NO. 23-23, HITCHINGS STREET EXTENSION:

Commissioner Ward inquired about removal of the circle. On a motion by Commissioner Lauwers seconded by Commissioner Ward Resolution No. 23-23, adding the .10 mile

extension of Hitchings Road in Fort Gratiot Township for receipt of Act 51 Transportation Funds, 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
- Service Requests Report
- Engineering Department Report
- Permits Status Report

MISCELLANEOUS BUSINESS:

Director Hazelton provided updates on projects, including: chip seal projects, Comstock Road, Sperry Road Bridge, and the annual stone haul.

Ms. Holzberger reported that the foremen had recommended the open house for employees and their families be held on a Thursday after work. The event has been scheduled for Thursday, August 10, at 5 pm.

Commissioner Lauwers posed several questions regarding the annual stone bid, dock lease, and annual stone haul. Commissioner Ward inquired if stone could be purchased in the fall and held on the dock until the spring haul. Staff will explore this suggestion.

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 6:37 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary