

Approved
7/25/23
SPC

July 11, 2023

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, July 11, 2023, at 1:05 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, Managing Director William Hazelton, Secretary Tammy Marquardt-Holzberger, Deputy Secretary Sandra Clark

Absent: Commissioner Michael Lauwers (attended by teleconference)

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

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25186	\$ 333,244.17	Ward	LaLonde	Carried 2-0
#25187	\$1,278,796.70	Ward	LaLonde	Carried 2-0
#25188	\$ 255,018.08	Ward	LaLonde	Carried 2-0
#25189	\$ 801,146.12	Ward	LaLonde	Carried 2-0

CONFERENCE REQUEST:

On a motion by Commissioner Ward seconded by Chairman LaLonde the request for Andrew Beebe and Ryan Dobson to participate in the on-line certification program for Nuclear Gauge Operator/Hazmat be approved. Motion carried 2-0.

IN-PLANT STRUCTURAL STEEL INSPECTION, COUNTY PARK DRIVE BRIDGE:

On a motion by Commissioner Ward seconded by Chairman LaLonde the in-plant structural steel inspection for the County Park Drive Bridge tub girders be awarded to HRV for their low bid of \$4,872.30. Motion carried 2-0.

RESOLUTION NO. 23-24, MDOT CONTRACT, WEST WATER STREET CULVERT:

On a motion by Commissioner Ward seconded by Chairman LaLonde Resolution No. 23-24, for MDOT Contract No. 23-5279, culvert removal and replacement along West Water Street at Price Drain, be approved. Motion carried 2-0. (See exhibit at close of minutes.)

AMENDED RESOLUTION NO. 23-15, MODIFICATION OF CERTIFIED MILEAGE, MUSSEY TOWNSHIP:

On a motion by Commissioner Ward seconded by Chairman LaLonde the amendment of Resolution No. 23-15, to correct the resolution so under the Primary Road System, Mussey Township it reads a **decrease** of .21 mile, be approved. Motion carried 2-0. (See exhibit at close of minutes.)

AMENDED RESOLUTION NO. 23-23, HITCHINGS STREET EXTENSION:

On a motion by Commissioner Ward seconded by Chairman LaLonde the amendment of Resolution No. 23-23, Hitchings Street extension, to include the line "the extension of

Hitchings Street occurred prior to January 1, 2023”, be approved. Motion carried 2-0. (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, as directed from the previous board meeting, he had met with Detroit Bulk Storage regarding stockpiling stone on the dock over the winter for the spring stone haul. A meeting is being scheduled with the marine carriers and DBS to further explore this option.
- Reported boats with stone have been arriving, and the stone haul should be complete shortly.
- Noted culverts are on order, but deliveries have been delayed.

Chairman LaLonde inquired about the stone haul and chloride for St. Clair Township.

Ms. Holzberger reminded the Board of the Employee Family Night scheduled for August 10, 2023.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Chairman LaLonde to adjourn the meeting at 1:11 pm. Motion carried 2-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary