

Approved
of rules
SJR

August 8, 2023

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, August 8, 2023, at 1:06 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 July 25, 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:

		<u>Motion</u>		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25193	\$922,378.12	Ward	Lauwers	Carried 3-0
#25194	\$258,516.62	Ward	Lauwers	Carried 3-0
#25195	\$260,656.77	Ward	Lauwers	Carried 3-0

Commissioner Ward inquired into the process for approval of credit card purchases. Going forward, a copy of the credit card invoice will be provided to the Board. Commissioner Lauwers inquired about tractor rental; Director Hazelton reviewed usage, and discussed plans to purchase tractors with mowers.

CONFERENCE REQUEST:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the request for Tammy Holzberger to participate in three CPA webinars be approved. Motion carried 3-0.

M-136 PAVING BID AWARD:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the bid for asphalt resurfacing of M-136 between Wildcat Road and North Road be awarded to Ace-Saginaw Paving for the sole bid of \$563,351.00. Motion carried 3-0.

RESOLUTION NO. 23-25, 2023 PAVEMENT ASSET MANAGEMENT PLAN:

On a motion by Commissioner Lauwers seconded by Commissioner Ward Resolution No. 23-25, adopting the 2023 Pavement Asset Management Plan, 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

MISCELLANEOUS BUSINESS:

Director Hazelton had the following:

- Reviewed current bridge projects.

- Reported on the annual payment (MTF adjustment) that has been received by the Road Commission as part of the agreement with MDOT for the Road Commission's acceptance of "Old M-21" into the county road system. MDOT has similar agreements with approximately thirty counties, but has announced their decision to discontinue the payments. The County Road Association is leading the challenge to this decision.
- Reviewed the extensive lead-time on equipment orders, and discussed ordering equipment for 2024.
- Reminded the Board of the Road Commission's Family Fun Night scheduled for August 10th.
- Reported that ditching work on Randolph Street has been completed.

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 1:22 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary