

Approved
10/12/23
SJC

October 3, 2023

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, October 3, 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)

Citizens: Todd Siska, Columbus Township (arrived 1:07 pm)

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of September 19, 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>Second</u>	<u>Action</u>
		<u>To Approve</u>		
#25205	\$ 211,063.90	Ward	LaLonde	Carried 2-0
#25206	\$ 258,315.46	Ward	LaLonde	Carried 2-0
#25207	\$1,125,135.75	Ward	LaLonde	Carried 2-0

Commissioner Ward requested greater detail be provided on credit card purchases from Amazon.

CLERICAL STAFFING:

On a motion by Commissioner Ward seconded by Chairman LaLonde the request to fill the Receptionist position be approved. Motion carried 2-0.

CONTRACT EXTENSION REQUESTS – PAVEMENT MARKING:

On a motion by Commissioner Ward seconded by Chairman LaLonde the requests from Michigan Pavement Markings to extend the contracts for Pavement Marking – Centerline/ Edgeline and Pavement Marking – Legends through 2024 be approved. Motion carried 2-0.

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 the Permits Inspector has been reviewing property along Fred Moore Highway, and four parcels may have potential issues with encroachment on the right-of-way.
- Reported meetings have been scheduled with the union groups for negotiations.
- Reviewed the meeting held with Detroit Bulk regarding the proposal to stockpile stone for next year on the dock.

- Noted projects are winding down for the season, and provided status updates.
- Reported on Local Road Funding Assistance Program applications received.
- Noted a budget amendment will be presented at the next meeting. A draft of the proposed 2024 budget will be reviewed at the first meeting in November.
- Reported the County Road Association has convinced MDOT to reinstate payments for state roadways taken over by county agencies.

Chairman LaLonde reported he had received a letter from a Marine City resident regarding issues with dust from the stone docks. While Levy's operation is the worst offender, and there are mitigation efforts already at the Road Commission's dock, other options to alleviate the dust concerns are being considered.

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 1:19 pm. Motion carried 2-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary