

12-05-23
TMA
Approved

November 21, 2023

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, November 21, 2023, at 6:19 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 November 6, 2023 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

Citizens wishing to address the Board:

There were no citizens wishing to address the Board.

On a motion by Commissioner Ward seconded by Commissioner Lauwers the agenda was amended to add "Executive Session – Union Negotiations". Motion carried 3-0.

VOUCHERS:

		<u>Motion</u>	<u>Second</u>	<u>Action</u>
		<u>To Approve</u>		
#25216	\$ 201,660.18	Ward	Lauwers	Carried 3-0
#25217	\$ 220,707.95	Ward	Lauwers	Carried 3-0
#25218	\$ 237,955.35	Ward	Lauwers	Carried 3-0
#25219	\$ 3,163.70	Ward	Lauwers	Carried 3-0

Commissioner Ward inquired about the payment to Michigan Pavement Markings.

RELEASES:

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

- \$42,865.00 Cash Deposit David Weber
- \$10,000.00 Escrow Deposit St. Clair Investment Group III, LLC

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

DUES REQUEST:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the dues requests for the memberships of Richard Newton and Henry Stallman in the Michigan Society of Professional Surveyors be approved. Motion carried 3-0.

2024 SCHEDULE OF BOARD MEETINGS:

Chairman LaLonde noted having the building open prior to the 8:00 meeting time. Director Hazelton noted that the building would be accessible prior to the meeting. On a motion by Commissioner Ward seconded by Commissioner Lauwers the 2024 schedule of board meetings be approved. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Engineering Department Report
- Monthly Service Request Report

EXECUTIVE SESSION:

At 6:24 pm, Commissioner Ward made a motion to enter into Executive Session to discuss Employee Contracts. Commissioner Lauwers seconded the motion. Roll call: Commissioner LaLonde – Aye; Commissioner Lauwers – Aye; Commissioner Ward – Aye. Motion carried 3-0.

At 6:53 pm the Board reconvened the Regular Meeting.

MISCELLANEOUS BUSINESS:

Director Hazelton had the following:

- Inquired if there were any questions with the 2024 budget that will be adopted at the next board meeting.
- Reported Detroit Bulk is set to deliver the first boatload of stone to the dock on November 30th.
- Reported having a conference call with MDOT regarding the earmark funding for King Road Bridge.
- Reported that the four new production employees and the new clerical employee have all started.
- Reported that the new employees that had went to the training found it to be very beneficial.
- Noted status of current projects.

Commissioner Ward had the following:

- Inquired about the resident who had the removal of encroachment on Fred Moore Highway and the other surrounding property owners. Director Hazelton reported that the fence had been taken down, and that other properties have been reviewed.

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 6:58 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary