

Approved
1-23-24
TMH

January 9, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, January 9, 2024, at 8:00 am 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

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of December 19, 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.

VOUCHERS:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25227	\$745,129.91	Ward	Lauwers	Carried 3-0
#25228	\$245,333.22	Ward	Lauwers	Carried 3-0
#25229	\$247,096.60	Ward	Lauwers	Carried 3-0
#25230	\$156,939.63	Ward	Lauwers	Carried 3-0

Commissioner Ward inquired about the Detroit Bulk invoice, Chase invoice and Elan Financial Services invoice. Commissioner Lauwers inquired about the AIS invoice.

RELEASES:

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

- \$1,000.95 Cash Deposit Superior Contracting Group, LLC.
- \$10,000.00 Surety Bond Superior Contracting Group, LLC.
- \$10,000.00 Surety Bond Robert Clancy Contracting, Inc.
- \$20,000.00 Surety Bond Pigeon Telephone Company

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

CAPITAL OUTLAY PURCHASES:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the following Capital Outlay Purchases be approved: 150 AWD Caterpillar Grader from Michigan Cat for \$436,927.27; and a Plate Compactor from AIS for \$2,295.00. Motion carried 3-0.

BLUE WATER BRIDGE TREE CLEARING BID:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the contract bid for the tree removal near the Blue Water Bridge in Port Huron be awarded to Owen Tree Service. Motion carried 3-0.

ANNUAL TOWNSHIP MEETINGS:

Annual Township meeting dates and format for the meetings were discussed. Proposed dates will be presented to Township Roads and Bridges Advisory Committee at their January 9, 2024 meeting.

REPORTS:

The Board received the following reports:

- Michigan Transportation Fund
- Cash Flow Report
- Accounting Report – Balance Sheet
- Monthly Service Request Report

MISCELLANEOUS BUSINESS:

Director Hazelton had the following:

- Noted January 9, 2024 will be the bid opening for many of our road materials.
- Noted the upcoming Blue Water Highway Council Meeting.
- Noted the next meeting with the Production Union (Local 324) will be on Monday, January 15, 2024.
- Reviewed earmark funding for the King Rd Bridge.
- Reviewed earmark funding for an overhead signal on Yale Rd.

Commissioner Ward and Commissioner Lauwers discussed remote attendance for certain designated boards, but not road commission boards.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Lauwers seconded by Commissioner Ward to adjourn the meeting at 8:36 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary