

Approved  
2-19-24  
TML

February 6, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, February 6, 2024, at 8:03 am in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

Present: Chairman Timothy LaLonde, Commissioner Michael Lauwers, Secretary Tammy Marquardt-Holzberger

Virtual: Managing Director William Hazelton (teleconference)

Absent: Vice-Chairman Timothy Ward

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of January 23, 2024 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>
#25233	\$303,573.97	Lauwers	LaLonde	Carried 2-0
#25234	\$283,414.07	Lauwers	LaLonde	Carried 2-0
#25235	\$381,310.36	Lauwers	LaLonde	Carried 2-0

SUMMER INTERNS:

On a motion by Chairman Lauwers seconded by Chairman LaLonde the proposal for the hiring of ten summer interns 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 reported that the Road Commission was finishing up with the ordering of the 2024 capital outlay.

Ms. Holzberger reported that UHY would be starting the audit on Monday, February 12th.

Commissioner Lauwers inquired about the frost laws.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Lauwers seconded by Chairman LaLonde to adjourn the meeting at 8:07 am. Motion carried 2-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary