

Approval
3-19-24
TM4

March 4, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Monday, March 4, 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

Citizens: Chad McNaughton (arrived at 8:18 am)

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of February 19, 2024 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

Chad McNaughton asked the Board about possible ditching on a piece of property he leases on the west side of Campbell Road. It was noted by Director Hazelton that the property is a local road in Fort Gratiot Township. Commissioner Ward and Commissioner Lauwers urged Mr. McNaughton to discuss his ditching concerns with the Fort Gratiot Township Supervisor as annual road trips will be occurring in March and in April.

VOUCHERS:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25239	\$199,780.35	Ward	Lauwers	Carried 3-0
#25240	\$249,301.55	Ward	Lauwers	Carried 3-0
#25241	\$317,351.46	Ward	Lauwers	Carried 3-0

Commissioner Ward inquired about the credit card detail and the charges for Basic.

RELEASES:

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

- \$20,000.00 Surety Bond 123.Net, Inc.
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- \$20,000.00 Surety Bond Atlantic Engineering Group, LLC.
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- \$20,000.00 Surety Bond Everstream GLC Holding Company
- \$20,000.00 Surety Bond Henkels & McCoy, Inc.

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- \$20,000.00 Surety Bond Varty's Construction, Inc.
- \$20,000.00 Surety Bond Yukon Construction
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- \$20,000.00 Surety Bond Yukon Construction

Commissioner Ward inquired if the releases were for fiber optics, Director Hazelton replied that they were. Discussion held on fiber optics in the right of ways. Motion carried 3-0. (See exhibits at close of minutes.)

CONFERENCE REQUESTS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers that the request for Michael Walsh to attend the County Road Superintendent Association of Michigan quarterly meeting, the request for Daniel Ingles to attend the EGLE Construction Storm Water Operator Exam Online Certification, the request for the renewal of Tim Belger's, Michael Walsh's, Mike Zoeplitz's, and James Marcath's EGLE Construction Storm Water Operator Certifications and the request for three webinars for Tammy Holzberger be approved as presented. Motion carried 3-0.

CAPITAL OUTLAY:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of First Response Roofing to provide four new windows and a new roof on the chloride building at the Capac Warehouse. Motion carried 3-0.

CONSULTING SERVICES – ASBESTOS SURVEY – OFFICE BUILDING:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the contract bid for the asbestos survey be awarded to Intertek-PSI. Motion carried 3-0.

BURTCH ROAD AND GRISWOLD ROAD BID:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the contract bid for Burtch Road and Griswold Road be awarded to Ace-Saginaw Paving Co. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Credit Card Detail

MISCELLANEOUS BUSINESS:

Director Hazelton reported that the Rabidue Road settlement should be arriving soon. Both parties agreed to the settlement. It was noted by the Road Commission insurance pool attorney, that the Road Commission crews kept good records. Director Hazelton reported on the possibility of having a company in Sandusky rebuild the engine on a 2008 Capac truck. There would be a short turn around having this company rebuild the engine. Director Hazelton noted the possibility of acquiring a military surplus truck that became available.

The rough estimate is between \$12,000 and \$15,000 plus shipping and freight. Truck could be used for parts, or to be added to the fleet. Director Hazelton noted that all options are being explored regarding the minimum salt purchase requirement. Director Hazelton also reported that two new trucks from 2023's capital outlay budget have now been delivered. Director Hazelton also noted that a possible union tentative agreement might be reached with the Production Union.

Commissioner Lauwers commended the District Foreman for all their hard work, and for the relationships that they have established with the townships. Commissioner Lauwers noted that the prices of used trucks have come down, before having the engine rebuilt, Road Commission should check what a new one would cost. Director Hazelton will explore all possibilities. Commissioner Lauwers would like the possibility of having DEF bid next year, as it is an ever increasing cost and required for most vehicles at the Road Commission.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Chairman Lauwers to adjourn the meeting at 8:50 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary