

Approved  
4-2-24  
TMH

March 19, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, March 19, 2024, at 9:02 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: There were no citizens wishing to address the Board

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of March 4, 2024 the minutes would stand as presented. Correction was noted by Commissioner Lauwers. With that correction and no other additions or corrections noted, the minutes were approved.

VOUCHERS:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25242	\$108,400.72	Ward	Lauwers	Carried 3-0
#25243	\$241,718.48	Ward	Lauwers	Carried 3-0
#25244	\$ 51,672.00	Ward	Lauwers	Carried 3-0
#25245	\$153,325.04	Ward	Lauwers	Carried 3-0

Commissioner Ward inquired about the minimum salt order quantity for the 2023-24 season.

GEOTECHNICAL SERVICES – 2024 DESIGN – CONSULTING BID:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the Geotechnical Services 2024 Consulting bid be awarded to PEA, Inc. Motion carried 3-0.

NORTHERN PAVING BID:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the Northern Paving bid be awarded to Ace-Saginaw Paving Co. Motion carried 3-0.

BRIDGE FUNDING APPLICATION RESOLUTIONS, NO. 24-02 THROUGH NO. 24-05:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the following resolutions for bridge funding applications were approved:

- 24-02 – Goodells Road over an unnamed creek Bridge (23-14L), Wales Township – bridge replacement
- 24-03 – Griswold Road over the Pine River Bridge (17-03P), Kimball Township – superstructure replacement
- 24-04 – Jeddo Road over the S. Branch of the Mill Creek Bridge (02-03L), Brockway Township – bridge replacement
- 24-05 – Kitchen Road over an unnamed Bridge (23-23L), Wales Township – bridge replacement

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

REPORTS:

The Board received the following reports:

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

- Engineering Status Report
- Permits Status Report
- Michigan Transportation Fund Report

EXECUTIVE SESSION:

At 9:08 am, Commissioner Lauwers made a motion to enter into Executive Session to discuss Employment Contracts. Commissioner Ward seconded the motion. Roll call: Chairman LaLonde – Aye, Commission Ward – Aye, and Commissioner Lauwers – Aye. Motion carried 3-0.

At 9:29 am the Board reconvened the Regular Meeting.

MISCELLANEOUS BUSINESS:

Director Hazelton reported that on Saturday, the Road Commission's network had been comprised. The Road Commission is working with the County IT Department, State of Michigan and Quality Computer Solutions. Last week, Director Hazelton and Deputy Managing Director Holzberger had a phone conference with Precision to discuss software upgrades, that would put us in line with other Road Commissions, primarily affecting the payroll module.

Commissioner Lauwers inquired about the time table for the gravel treatment on Burt Road, Director Hazelton responded that bids would be in, in a few weeks, and that the Road Commission was looking at the month of July for applying the treatment. Commissioner Lauwers inquired about the status of the rebuild of the engine of the Capac truck. Director Hazelton, that the truck is currently being evaluated and the Road Commission should be hearing back shortly.

Commissioner Ward noted that he had a conversation with Jim Palmateer, regarding the farm field that he owns on Campbell Road. Commissioner Ward informed Mr. Palmateer that his plantings were too close to the road.

Chairman LaLonde inquired about the signal at 31 Mile and County Line. Director Hazelton reported that, that was the Road Commission's signal. Chairman LaLonde inquired about the Palms and Rattle Run intersection. Discussion was held regarding intersections.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Lauwers seconded by Chairman Lauwers to adjourn the meeting at 9:46 am. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary