

Approved  
5-21-24  
TMH

May 7, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, May 7, 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, 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 April 16, 2024 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

VOUCHERS:

		Motion To Approve	Second	Action
#25251	\$ 93,125.30	Ward	Lauwers	Carried 3-0
#25252	\$255,797.55	Ward	Lauwers	Carried 3-0
#25253	\$120,568.00	Ward	Lauwers	Carried 3-0
#25254	\$342,092.01	Ward	Lauwers	Carried 3-0
#25255	\$236,935.04	Ward	Lauwers	Carried 3-0

RELEASES:

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

- \$ 679,447.97 Surety Bond Ace-Saginaw Paving Company
- \$2,047,399.42 Surety Bond Ace-Saginaw Paving Company

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

STEVEN OSANTOWSKI RETIREMENT RESOLUTION:

On a motion by Commissioner Ward seconded by Commissioner Lauwers that Steven Osantowski's retirement resolution be approved. Motion carried 3-0. (See exhibit at close of minutes.)

MDOT CONTRACT RESOLUTIONS, NO. 24-07 THROUGH 24-09:

On a motion by Commissioner Lauwers and seconded by Commissioner Ward the following resolutions were approved:

- 24-07 – Gratiot Road Hot Mix Asphalt
- 24-08 – Bluebill Bridge over Unnamed Canal Replacement
- 24-09 – Range Road at Yankee Road Roundabout

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: V-Box Spreaders (4) from Truck & Trailer Specialties for \$201,344, Proscan 3550 Microfilm Reader/Printer/Scanner from e-ImageDate for \$7,722.14, and Dell Latitudes 3440 (2) from CDW-g for \$2,793.56. Commissioner Ward inquired about the use of a microfilm reader, Director Hazelton responded that the microfilm reader is still needed for board minutes and engineering reports. Commissioner Lauwers inquired if the V-Box is an insert, Director Hazelton replied yes, it provides a constant feed of salt. Commissioner LaLonde inquired if the V-Box reduced the amount of salt the truck

can carry, Director Hazelton replies yes, but minimum amount. Commissioner Lauwers inquired if the V-Boxes make the process more efficient, Director Hazelton replied yes. Motion carried 3-0.

GRATIOT ROAD PAVING PROJECT(S):

On a motion by Commissioner Lauwers seconded by Commissioner Ward the contract bid for the Gratiot Road Project(s) be awarded to Teltow Contracting pending MDOT concurrence. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Credit Card Detail
- 2023 Act 51 Report
- Michigan Transportation Fund

MISCELLANEOUS BUSINESS:

Director Hazelton reported that the gravel haul is still ongoing. Discussion was held regarding the stone that was ordered in 2023 and stored at the dock. Director Hazelton provided the board with a sample – Resolution Adopting a Policy Regarding Public Access To And Video Recording On Road Commission Property. Commissioner Ward asked that the proposed resolution be reviewed by Gary Fletcher. Director Hazelton gave the board an update on Burt Road.

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 8:17 am. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary