

Approval
7-16-24
Tmt

July 2, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, July 2, 2024, at 8:01 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: Chariman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of Tuesday, June 18, 2024 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

VOUCHERS:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25266	\$1,005,132.59	Ward	Lauwers	Carried 3-0
#25267	\$254,206.18	Ward	Lauwers	Carried 3-0
#25268	\$335,641.07	Ward	Lauwers	Carried 3-0

CONSULTANT SERVICES CONTRACT – TRAFFIC SIGNAL DESIGN SERVICES:

On a motion by Commissioner Lauwers seconded by Commissioner Ward contract for Traffic Signal Design Services be awarded to Anderson, Eckstein & Westrick in the amount of \$15,000. Motion carried 3-0.

BELLE RIVER RD RECONSTRUCTION BID AWARD:

Commissioner Ward inquired about the funding of the Belle River Rd project. Director Hazelton replied that Commissioner Rushing had secured the additional needed funds from Wales Township ARPA funds. That request from Commissioner Rushing would be presented at the July St. Clair County Board Meeting. On a motion by Commissioner Ward seconded by Commissioner Lauwers the bid for the Belle River Rd reconstruction project be awarded to Ace-Saginaw Paving in the amount of \$540,740.88 pending the approval of the St. Clair County Board. Motion carried 3-0.

RESOLUTION 24-12, REMOVAL OF ENCROACHMENT – HEADWALLS – DOVE RD:

On a motion by Commissioner Lauwers seconded by Commissioner Ward Resolution No. 24-12 authorizing the removal of the encroachment – Headwalls on Dove Road be approved. Motion carried 3-0. (See exhibit at close of minutes.)

RESOLUTION 24-13, REMOVAL OF ENCROACHMENT – FENCE – STERLING RD:

On a motion by Commissioner Ward seconded by Commissioner Lauwers Resolution No. 24-13 authorizing the removal of the encroachment – Fence on Sterling Road be approved. Motion carried 3-0. (See exhibit at close of minutes.)

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Credit Card Detail

MISCELLANEOUS BUSINESS:

Director Hazelton discussed projects underway on Marine City Highway, Bluebill Drive, Strawberry Lane and the roundabout at Range and Yankee.

Commissioner Lauwers inquired about road studies. Director Hazelton replied that the state of Michigan, SEMCOG, and the Road Commission conduct road studies.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Lauwers seconded by Chairman Ward to adjourn the meeting at 8:11 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary