

Approved  
8-6-24  
TmH

July 16, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, July 16, 2024, at 6:01 pm 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, July 2, 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>
#25269	\$412,510.17	Ward	Lauwers	Carried 3-0
#25270	\$ 31,590.00	Ward	Lauwers	Carried 3-0
#25271	\$245,072.42	Ward	Lauwers	Carried 3-0

CONFERENCE REQUEST – RADIATION SAFETY CERTIFICATION COURSE:

On a motion by Commissioner Lauwers seconded by Commissioner Ward approval of Jennifer Nelson's conference request to attend the Radiation Safety Officer Certification Course. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Michigan Transportation Fund Report
- Engineering Project Status Report
- Permit Status Report

MISCELLANEOUS BUSINESS:

Director Hazelton reported about the concrete patches that are being done on I94, that the new pickup trucks that were ordered at the beginning of the year will be delivered within the next two weeks, and that the gravel haul for 2024 is now complete.

Commissioner Ward inquired about amending the time of the October 1<sup>st</sup> board meeting from 8:00 am to 8:30 am. Meeting schedule will be amended to reflect the change.

Commissioner Lauwers inquired about having the Foremen's Meeting Minutes for 2024 placed on the iPads. Minutes will be added.

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 6:09 pm. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary