

Approved
8-20-24
TmH

August 6, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, August 6, 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: Chariman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of Tuesday, July 16, 2024 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

VOUCHERS:

		<u>Motion</u>	<u>Second</u>	<u>Action</u>
		<u>To Approve</u>		
#25272	\$692,248.40	Ward	Lauwers	Carried 3-0
#25273	\$464,069.57	Ward	Lauwers	Carried 3-0
#25274	\$244,964.55	Ward	Lauwers	Carried 3-0
#25275	\$194,716.05	Ward	Lauwers	Carried 3-0
#25276	\$154,747.97	Ward	Lauwers	Carried 3-0

CONFERENCE REQUEST – IMSA CONFERENCE FOR WORK ZONE SAFETY:

On a motion by Commissioner Lauwers seconded by Commissioner Ward approval of Trever Osterland's conference request to attend the IMSA Conference for Work Zone Safety & Traffic Signal Technician I Course. Motion carried 3-0.

CAPITAL OUTLAY – CLEAR SPAN BUILDING - CONTAINERS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the purchase of a clear span building container from Eveon Containers in the amount of \$5,132 be approved. Motion carried 3-0.

CAPITAL OUTLAY – CLEAR SPAN BUILDING:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the purchase of a clear span building from Clear Heights Construction in the amount of \$23,315 be approved. Motion carried 3-0.

REPORTS:

The Board received the following reports:

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

MISCELLANEOUS BUSINESS:

Director Hazelton provided updates on the Gratiot Road project and the Bluebill Bridge project. Director Hazelton noted that the Engineering III position will be posted in new media outlets, with the possibility of maybe attending job fairs in the fall and early spring to recruit engineering candidates. Director Hazelton noted that staff would be meeting with Dan Skiver, from Brown & Brown next week. Discussions was held regarding the possibility of purchasing limestone and stockpiling it at the dock, which was what was done last year, and proved to be beneficial for the Road Commission and Townships.

Commission Lauwers inquired about boomaxes. Discussion was held on different types of mowing equipment

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 8:35 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary