

Approved  
9-17-24  
TMH

September 3, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, September 3, 2024, at 8:04 am in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

Present: Chairman Timothy LaLonde, Commissioner Michael Lauwers, Managing Director William Hazelton, Secretary Tammy Marquardt-Holzberger

Absent: Timothy Ward, Vice-Chairman

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of Tuesday, August 20, 2024 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

<u>VOUCHERS:</u>		<u>Motion</u> <u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25280	\$245,675.60	Lauwers	LaLonde	Carried 2-0
#25281	\$1,241,155.13	Lauwers	LaLonde	Carried 2-0
#25282	\$622,334.38	Lauwers	LaLonde	Carried 2-0

RELEASES:

On a motion by Commissioner Lauwers seconded by Chairman LaLonde for approval of the following releases:

- \$750.00 Cash Deposit Gage Holdings LLC
- \$258.21 Cash Deposit Marine City Mini Storage
- \$767.69 Cash Deposit Yale BTS Retail LLC
- \$750.00 Cash Deposit Retail Contractors of Puerto Rice Inc.
- \$10,000.00 Surety Bond Preferred Glass, Inc.
- \$20,000.00 Surety Bond 123.Net, Inc.
- \$10,000.00 Surety Bond Retail Contractors of Puerto Rice Inc.
- \$10,000.00 Surety Bond Fahrner Asphalt Sealers, LLC.

Motion carried 2-0. (See exhibits at close of minutes.)

CONFERENCE REQUESTS:

On a motion by Commissioner Lauwers seconded by Chairman LaLonde the approval of the conference request for Michael Walsh to attend the Michigan Winter Operations Conference and the approval of the webinars for Tammy Holzberger. Motion carried 2-0.

ANNUAL FLU SHOT CLINIC:

On a motion by Commissioner Lauwers seconded by Chairman LaLonde the approval of the request to offer flu shots to employees, as well as other adult immunizations as covered by insurance. Motion carried 2-0.

CONSULTING 2024 GEOTECH AMENDMENT:

On a motion by Commissioner Lauwers seconded by Chairman LaLonde the contract for the 2024 Geotech Amendment be awarded to PEA Goup in the amount of \$10,000.00. Commissioner inquired if the contract was for additional work, Director Hazelton replied that it was. Motion carried 2-0.

CONSULTING SERVICES – ENGINEERING SERVICES – ASBESTOS TESTING:

On a motion by Commissioner Lauwers seconded by Chairman LaLonde the contract for the Consulting Services – Engineering Services – Asbestos Testing be awarded to AKT Peerless in the amount of \$,1500.00. Motion carried 2-0.

LATE SEASON LIMESTONE PURCHASE:

On a motion by Commissioner Lauwers seconded by Chairman LaLonde the approval of the purchase of a boatload of 22A. Motion carried 2-0.

REPORTS:

The Board received the following reports:

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

MISCELLANEOUS BUSINESS:

Director Hazelton provided an update on the Belle River Rd project. Director Hazelton noted that the production applications are due by September 13th. Director Hazelton discussed arranging meetings with newly elected township officials.

Commissioner Lauwers inquired about the phragmite program. Director Hazelton provided a background on the phragmite program. Director Hazelton will discuss the phragmite program with the district foremen and report back to the Board. Commissioner Lauwers inquired about the Aquaphalt program that was noted in the Foremen's minutes. Director Hazelton replied that the Aquaphalt program had not been done yet.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Lauwers seconded by Chairman LaLonde to adjourn the meeting at 8:23 am. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary