

Approved
10-1-24
TMH

September 17, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, September 17, 2024, at 6:02 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: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of Tuesday, September 3, 2024 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

<u>VOUCHERS:</u>		<u>Motion</u>	<u>Second</u>	<u>Action</u>
		<u>To Approve</u>		
#25283	\$246,621.92	Ward	Lauwers	Carried 3-0
#25284	\$1,582,461.39	Ward	Lauwers	Carried 3-0
#25285	\$53,924.76	Ward	Lauwers	Carried 3-0

DUES/MEMBERSHIP REQUEST:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the annual ASCE Membership renewal for Michael Clark. Motion carried 3-0.

2025 Schedule of Board Meetings:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of the 2025 Schedule of Board Minutes. Motion carried 3-0.

2025 Geotechnical Engineering Services:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the contract for Frith (\$13,000.00) and Arnold Bridge (\$13,900.00) be awarded to G2 and the contract for Starville and Shea (\$6,873.00), St. Clair Hwy and Wadhams (\$6,873.00), and Emmett Road (\$6,873.00) be awarded to PEA. Commissioner Lauwers inquired about the difference in expenses, and Director Hazelton replied that the variations were not uncommon. Motion carried 3-0.

2025 Capital Outlay Purchases – Tandems, Single Axle and Outfitting:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of the purchasing (including outfitting) of three 2025 Western Star 49X Tandem Trucks (\$1,087,590.00), one 2025 Western Star 47X Single Axle (\$341,055.00) and the outfitting of the Military Truck (\$127,131.00). Motion carried 3-0.

BID EXTENSION REQUEST – MOWING VARIOUS LOCATIONS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of extending the mowing various location bid for Major League Landscape & Lawn Care LLC (1st Request) for 2025. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet

- Michigan Transportation Fund
- Engineering Status Report
- Permit Status Report
- Credit Card Detail

EXECUTIVE SESSION:

At 6:07 pm, Commissioner Lauwers made a motion to enter into Executive Session to discuss Insurance Coverage and Legal Services. Commissioner Ward seconded the motion. Roll call: Chairman LaLonde – Aye, Commissioner Ward – Aye, and Commissioner Lauwers – Aye. Motion carried 3-0.

At 6:29 pm the Board reconvened the Regular Meeting.

MISCELLANEOUS BUSINESS:

Director Hazelton provided an update on Wadhams, Short Cut and Winn Roads. Ace Saginaw is scheduled for Road Commission work the next 45 working days. Director Hazelton noted that Burt Road will be graded, chlorided and water will be added. Director Hazelton shared that two production interviews had been completed, one summer help from the Avoca Warehouse and one summer help from St. Clair will be hired as full-time drivers pending their CDL physicals.

Commissioner Lauwers inquired about the mill and fill on Burtch Road in Grant Township. Director Hazelton replied that the work is still being done, the Road Commission is waiting for the contractor.

Chairman LaLonde inquired about the opening of Gratiot Rd. Director Hazelton noted that Gratiot Road was now open to traffic.

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 6:38 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary