

Approved
12-2-24
TMW

November 19, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, November 19, 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: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of Tuesday, November 5, 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>		
#25295	\$107,054.57	Ward	Lauwers	Carried 3-0
#25296	\$1,589,797.61	Ward	Lauwers	Carried 3-0
#25297	\$235,948.66	Ward	Lauwers	Carried 3-0

RELEASES:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of the following releases:

- Surety Bond \$5,000.00 West Shore Services, Inc.
- Surety Bond \$10,000.00 West Shore Services, Inc.
- Surety Bond \$10,000.00 West Shore Services, Inc.
- Surety Bond \$10,000.00 West Shore Services, Inc.
- Surety Bond \$10,000.00 Gillett Excavating, LLC.
- Cash Deposit \$271.99 Gillett Excavating, LLC.

Motion carried 3-0. (See exhibits at close of minutes).

DUES REQUESTS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the MSPS annual dues for Henry Stallmann and the MSPS, NSPS, SE Chapter of MSPS annual dues for Richard Newton. Motion carried 3-0.

RESOLUTION 24-15 WADHAMS RD/ST. CLAIR HIGHWAY PROPERTY ACQUISITIONS/GRADING PERMITS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of Resolution 24-15 Wadhams Rd./St. Clair Highway Property Acquisition/Grading Permits. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Michigan Transportation Fund Report
- Engineering Department Monthly Report
- Permits Department Monthly Report
- Credit Card Report

MISCELLANEOUS BUSINESS:

Director Hazelton shared that he had attended the Legislative Luncheon at the County on Monday, November 18th, where it was noted that new legislation regarding gravel pits might be introduced. It was decided that the Dryden Pit discussions, be temporarily put on hold, until the Board sees where the new legislation is headed. Director Hazelton added that Westhaven Builders LLC., will be coming to the Road Commission on Wednesday, November 20th to do a walk around. Director Hazelton also noted that at the next CRA meeting in March of 2025, management would try to schedule meetings with the two new Michigan legislatures.

Commissioner Ward shared information he had received regarding hourly rates for legal services. Commissioner Ward inquired about the Keewahdin Road project. Director Hazelton provided the latest update on the Keewahdin Road project.

Commissioner Lauwers inquired about needed waste oil at the outside districts.

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 6:24 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary