

Approved
12-17-24
Tmt

December 2, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Monday, December 2, 2024, at 8:02 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

On a motion by Commissioner Ward seconded by Commissioner Lauwers at 8:02 am the Public Hearing on the Road Commission's 2025 Budget was opened. Commissioner Lauwers inquired about the Waste Oil Furnace to be purchased due to the availability of obtaining waste oil. Director Hazelton replied that Transdev was looking into getting waste oil. On a motion by Commissioner Ward seconded by Commissioner Lauwers at 8:07 am the Public Hearing on the 2025 Road Commission Budget be closed.

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of Tuesday, November 19, 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>		
#25298	\$95,278.98	Ward	Lauwers	Carried 3-0
#25299	\$680,375.26	Ward	Lauwers	Carried 3-0
#25300	\$240,566.93	Ward	Lauwers	Carried 3-0
#25301	\$2,289.39	Ward	Lauwers	Carried 3-0

Commissioner Ward inquired about whether the soil borings were part of the bridge project, Director Hazelton replied yes. Commissioner Ward inquired about the invoice from Grand Trunk Western. Director Hazelton replied that was the annual maintenance fee for the Road Commission's portion of the crossings/gates.

RELEASES:

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

- Surety Bond \$10,000.00 Flock Group, Inc. dba Flock Safety
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- Surety Bond \$10,000.00 Flock Group, Inc. dba Flock Safety
- Surety Bond \$10,000.00 Extreme Masonry
- Surety Bond \$20,000.00 Yukon Construction, Inc.

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

RESOLUTION 24-16 ROAD COMMISSION 2025 BUDGET:

On a motion by Commissioner Ward seconded by Commissioner Lauwers Resolution No. 24-16, 2025 St. Clair County Road Commission budget be approved. Motion carried 3-0.

RESOLUTION 24-17 ORDER DIRECTING REPLACEMENT OF CULVERT, COUNTY LINE:

On a motion by Commissioner Lauwers seconded by Commissioner Ward Resolution No. 24-17, Order Directing Replacement of Culvert, County Line be approved. Motion carried 3-0.

RESOLUTION 24-18 SHEA RD AND STARVILLE RD PROPERTY ACQUISITIONS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers Resolution No. 24-17, Shea Rd./Starville Rd Property Acquisition/Grading Permits be approved. Motion carried 3-0.

CAPITAL OUTLAY PURCHASE – MOWERMAX BOOM AXE:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the 2025 capital outlay purchase of a 2025 Mowermax Boom Axe from ATMAX Equipment Company in the amount of \$282,323.58 be approved. Motion carried 3-0.

SUPPLEMENTAL BRIDGE INSPECTIONS SERVICES 2025:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the Supplemental Bridge Inspections Services for 2025 be awarded to Great Lakes Engineering in the amount of \$372,000.00 and to the Spicer Group in the amount of \$395,000.00 be approved. Motion carried 3-0.0

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet

MISCELLANEOUS BUSINESS:

Director Hazelton shared that there might be a Road Funding Package introduced in legislation during December. Director Hazelton also noted that as of last Wednesday, November 27th, we were still awaiting word from Blue Cross and Blue Shield on the PA 152 calculations.

Deputy Managing Director Holzberger shared that St. Clair County Resolution 24-35: Road Commission Compensation to be Paid to Members of the St. Clair County Road Commission as appointed by the Board of Commissioners will be on the County's agenda to be approved at their December 12th board meeting. The resolution notes a 3% increase.

Township meeting dates for 2025 were discussed. February 4th and 5th were tentatively scheduled as the dates.

Commissioner Lauwers inquired about the remodeling of the office. Director Hazelton replied that Westhaven Builders had conducted a walk through with subcontractors. The budget should be presented to the Road Commission within the next few weeks.

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 8:25 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary