

Approved  
1-7-25  
TMH

December 17, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, December 17, 2024, at 6:00 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 December 2, 2024 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

Citizens wishing to address the Board:

There were no citizens wishing to address the Board.

VOUCHERS:

		<u>Motion</u>		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25302	\$271,523.45	Ward	Lauwers	Carried 3-0
#25303	\$768,659.06	Ward	Lauwers	Carried 3-0
#25304	\$ 75,304.82	Ward	Lauwers	Carried 3-0
#25305	\$302,660.58	Ward	Lauwers	Carried 3-0

CAPITAL OUTLAY PURCHASES:

On a motion by Commissioner Lauwers seconded by Commissioner LaLonde the Waste Oil Furnace Capital Outlay Purchase be approved from EDI for \$16,425.18. Motion carried 3-0.

ELECTION OF OFFICERS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the current slate of officers (Chair – Timothy LaLonde, Vice-Chair – Timothy Ward) be retained for 2025. Motion carried 3-0.

COMMITTEE APPOINTMENTS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers, the following appointments were made:

- Retirement Board of Trustees – Timothy Ward
- Parks & Recreation Commission – Michael Lauwers

Motion carried 3-0.

CONFERENCE REQUESTS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the requests for Richard Newton and Henry Stallman to attend the Michigan Society of Professional Surveyors be approved. Motion carried 3-0.

RESOLUTION 24-19 Marine City Highway at Palms Road:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of Resolution 24-19 Marine City Highway at Palms Road. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Michigan Transportation Fund Report
- Permits Status Report
- Engineering Department Report

MISCELLANEOUS BUSINESS:

Director Hazelton shared that road construction projects for 2024 have been wrapped up.

Commissioner Ward informed the board that he was reappointed by the St. Clair County Board of Commissioners to serve on the Board of Road Commissioners as District 1 Representative for a six-year term expiring December 31, 2030. Commissioner Ward also shared that he would be unable to attend the first board meeting in January.

Commissioner Lauwers inquired about the Breen Road culvert(s) replacement project.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner Lauwers to adjourn the meeting at 6:16 pm. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary