

Approved
05-06-25
Tmt

April 16, 2025

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, April 16, 2025, at 8:00 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

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of April 1, 2025 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

There were no citizens wishing to address the board.

VOUCHERS:

| | | Motion <u>To Approve</u> | <u>Second</u> | <u>Action</u> |
|--------|--------------|-----------------------------|---------------|---------------|
| #25327 | \$71,927.70 | Ward | Lauwers | Carried 3-0 |
| #25328 | \$242,203.45 | Ward | Lauwers | Carried 3-0 |
| #25329 | \$645,420.97 | Ward | Lauwers | Carried 3-0 |

Commissioner Lauwers inquired about the payment made to the Michigan County Road Commission Insurance Pool. Secretary Holzberger shared that this is an annual payment.

CONFERENCE REQUESTS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward that the request for Kyle Haley, Trever Osterland and Scott Westrick to attend the Attenuator Maintenance Class and the request for William Muggelberg to attend the Attenuator Design Class and Attenuator Maintenance Class be approved. Commissioner Lauwers inquired about the attenuator. Director Hazelton provided an overview. Motion carried 3-0.

TRANSDEV SERVICE CONTRACT EXTENSION:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the Transdev Service Contract Extension be approved. Motion carried 3-0.

2025 NORTHERN PAVING PROGRAM BID:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the 2025 Northern Paving Program Bid be awarded to Hutch Paving in the amount of \$2,053,289.37. Commissioner Ward inquired about the bid. Director Hazelton replied that the Northern Paving Program is bid as a bundle, Hutch Paving is a company based out of Warren, Michigan, and that references were verified. Motion Carried 3-0.

RESOLUTION 25-11, SHEA ROAD:

On a motion by Commissioner Ward seconded by Commissioner Lauwers that Resolution 25-11, Shea Road be approved. Motion carried 3-0. (See exhibit at close of minutes).

RESOLUTION 25-12, DOVE STREET:

On a motion by Commissioner Lauwers seconded by Commissioner Ward that Resolution 25-12, Dove Street be approved. Motion carried 3-0. (See exhibit at close of minutes).

RESOLUTION 25-13, STRUCTURE #10188, LONG ISLAND COURT:

On a motion by Commissioner Ward seconded by Commissioner Lauwers that Resolution 25-13, Structure #10188, Long Island Court be approved. Commissioner Lauwers inquired if the structure was to be a wooden structure. Director Hazelton replied yes, and that it comes in panels. Motion carried 3-0. (See exhibit at close of minutes).

RESOLUTION 25-14, RILEY CENTER ROAD, KEEWAHDIN ROAD, FOLEY ROAD:

On a motion by Commissioner Lauwers seconded by Commissioner Ward that Resolution 25-14, Riley Center Road, Keewahdin Road, Foley Road be approved. Motion carried 3-0. (See exhibit at close of minutes).

RESOLUTION 25-15, PALMS ROAD:

On a motion by Commissioner Lauwers seconded by Commissioner Ward that Resolution 25-15, Palms Road be approved. Motion carried 3-0. (See exhibit at close of minutes).

IN-PLANT STRUCTURAL STEEL INSPECTION CONTRACT- YALE ROAD BRIDGE:

On a motion by Commissioner Ward seconded by Commissioner Lauwers that the In-Plant Structural Steel Inspection Contract – Yale Road Bridge be awarded to HRV in the amount of \$23,697.37.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Winter Maintenance Reports
- Summer Engineering Schedule
- Quarterly Conference Report
- Engineering Project Status Report
- Permit Status Report

MISCELLANEOUS BUSINESS:

Director Hazelton shared that Clint Dobson, Dan Ingles and himself had attended the Snow Conference where a lot of good information was shared. Some items noted were enhancers for chloride, different truck and plows, and cameras installed on the trucks. Director Hazelton also noted that the gravel haul started this past Monday, bid prices are still coming in, 7 jobs were submitted to State Representative Jamie Greene, and that the Krafft Road project will be starting after Easter.

Commissioner Ward complimented staff on the Facebook Road Commission post that shared the link for the Road Commission projects.

Commissioner Lauwers inquired about Koehn Road. Director Hazelton replied that an estimate was prepared for Mussey Township.

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 8:29 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary