

Approved
6-3-25
TMD

May 20, 2025

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, May 20, 2025, at 9:15 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 May 6, 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>
#25336	\$730,410.71	Ward	Lauwers	Carried 3-0
#25337	\$257,057.53	Ward	Lauwers	Carried 3-0
#25338	\$1,336,499.78	Ward	Lauwers	Carried 3-0

Commissioner Ward inquired about the D&K invoices and the Krenn Timber Bridge invoice. Director Hazelton replied that the D&K invoices were split up. The single axel tandem was on one invoice and the tandem axels were on the second invoice. Director Hazelton also noted that our crews will be installing the timber bridge.

RELEASES:

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

• Surety Bond	\$10,000.00	F. Allied Construction Company, Inc.
• Cash Deposit	\$943.12	F. Allied Construction Company, Inc.
• Surety Bond	\$10,000.00	West Shore Services
• Surety Bond	\$20,000.00	Mercury Wireless Indiana LLC
• Surety Bond	\$20,000.00	Everstream GLC Holding Company LLC
• Surety Bond	\$20,000.00	Mercury Wireless Indiana LLC
• Surety Bond	\$20,000.00	Mercury Wireless Indiana LLC
• Surety Bond	\$20,000.00	Mercury Wireless Indiana LLC
• Surety Bond	\$5,000.00	Raymond Excavating
• Surety Bond	\$10,000.00	T.G. Priehs, LLC.
• Surety Bond	\$10,000.00	Teltow Contracting
• Surety Bond	\$10,000.00	Robert Clancy Contracting, Inc.
• Surety Bond	\$20,000.00	Yukon Construction
• Surety Bond	\$20,000.00	Yukon Construction
• Surety Bond	\$20,000.00	Henkels & McCoy, Inc.
• Surety Bond	\$20,000.00	Henkels & McCoy, Inc.
• Surety Bond	\$10,000.00	NorthStar Clean Energy Company
• Cash Deposit	\$443.12	Cortis Brothers Services
• Surety Bond	\$25,000.00	RMD Holdings, Ltd.
• Surety Bond	\$25,000.00	Action Traffic Maintenance

- Surety Bond \$541,250.00 T.G. Priehs, LLC.
- Motion carried 3-0. (See exhibits at close of minutes).

CONFERENCE REQUESTS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers that the request for Andrew McNiff to attend the 2025 Designing Pedestrian Facilities for Accessibility seminar be approved. Motion carried 3-0.

CAPITAL OUTLAY PURCHASE:

Commissioner Lauwers inquired if the excavator that was being purchased was used. Director Hazelton replied that we are buying the excavator and bucket from the County who is paying off the machine. We are paying to outfit the machine and that is being done by Michigan Cat. On a motion by Commissioner Lauwers seconded by Commissioner Ward the purchase of a 320 Excavator and attachments from Michigan Cat in the amount of \$123,855.54 be approved. Motion carried 3-0.

RESOLUTION 25-16, MDOT ENGINEERING REIMBURSEMENT:

Commissioner Lauwers inquired if this MDOT engineering reimbursement was done on an annual basis. Director Hazelton replied that it was completed on an annual basis. On a motion by Commissioner Ward seconded by Commissioner Lauwers Resolution No. 25-16 authorizing the certification and request for reimbursement as specified by Act 239 for the employment of a professional engineer be approved. Motion carried 3-0. (See exhibit at close of minutes).

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Engineering Project Status Report
- Permit Status Report
- Credit Card Detail

MISCELLANEOUS BUSINESS:

Director Hazelton noted that the Krafft Road project started yesterday and that Wildcat Road was paved yesterday. Director Hazelton also added that the M19 project and the Broadbridge project are still on going. Director Hazelton noted that the gravel haul was going well and is expected to be completed within the next few weeks.

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 9:30 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary