

Approved  
6-17-25  
TMH

June 3, 2025

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, June 3, 2025, at 8:31 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, Secretary Tammy Marquardt-Holzberger

Virtual: Managing Director William Hazelton (teleconference)

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of May 20, 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:

		<u>Motion</u> <u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25338	\$264,476.89	Ward	Lauwers	Carried 3-0
#25339	\$1,418,899.71	Ward	Lauwers	Carried 3-0

RELEASES:

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

- Cash Deposit \$1,443.12 T.G. Priehs, LLC.
- Cash Deposit \$443.12 CMS Energy

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

CAPITAL OUTLAY PURCHASE:

Commissioner Lauwers inquired about the type if the bid from Tri County Equipment was for a Kuhn mower. Director Hazelton replied that it was. On a motion by Commissioner Ward seconded by Commissioner Lauwers the purchase of a rear mounted offset mower from Land Pride (Richmond) in the amount of \$14,934.00 be approved. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- MTF Report

MISCELLANEOUS BUSINESS:

Director Hazelton noted that Krafft Road is moving along and that the gravel haul is expected to be completed by next week, which is a month earlier than normal. A discussion was held regarding Emmett Township and the Carney Road culvert.

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 8:36 am. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary