

June 17, 2025

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, June 17, 2025, 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 June 3, 2025 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

Steve Wilder, Corey Tutt and Steven Deroshia from Mercury Fiber introduced themselves to the board. Mercury Fiber will be installing fiber lines to over 10,000 homes in St. Clair County.

VOUCHERS:

		Motion <u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25340	\$1,033,338.49	Ward	Lauwers	Carried 3-0
#25341	\$273,919.59	Ward	Lauwers	Carried 3-0
#25342	\$476,084.78	Ward	Lauwers	Carried 3-0

RELEASES:

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

- Cash Deposit \$2,085.49 Clay Township
- Surety Bond \$10,000.00 Cortis Brothers Trucking & Excavating, Inc.
- Cash Deposit \$480.70 SSK Ground Development
- Surety Bond \$10,000.00 J.F. Constructin, Inc.
- Surety Bond \$10,000.00 Rotochopper, Inc.

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

COMPACT ROUNDABOUT DESIGN SERVICES CONTRACT:

Commissioner Lauwers and Commissioner Ward inquired about the amended fee. Director Hazelton replied that initially the Shea/Starville roundabout and the St. Clair Highway/Wadhams roundabout were to be bid together, but due to the uniqueness of the roundabouts, the roundabouts need to be bid separately. On a motion by Commissioner Ward seconded by Commissioner Lauwers the amended contract with OHM Advisors in the amount of \$18,000 to separate the two compact roundabouts into separate projects for MDOT bid letting be approved. Motion carried 3-0.

RESOLUTION NO. 25-17, YALE ROAD BRIDGE REPLACEMENT – PROPERTY ACQUISITIONS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward that Resolution No. 25-17, Yale Road Bridge Replacement – Property Acquisitions be approved. Motion carried 3-0. (See exhibits 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

MISCELLANEOUS BUSINESS:

Director Hazelton noted that the gravel haul is complete, and now crews will be working on the chloride work orders. Director Hazelton added that Broadbridge Road Bridge should be open tomorrow. Director Hazelton shared that staff is watching the proposed road funding package and will be exploring options.

Secretary Holzberger noted that St. Clair County Road Commission will be hosting the July 31st Blue Water Highway Council meeting.

Commissioner Lauwers noted that he had received an inquiry regarding Norman Road.

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 6:10 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary