

Approved
7-15-25
TmH

July 1, 2025

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, July 1, 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 (on phone)

Minutes: Commissioner Lauwers noted the start should be noted as 6:00 pm instead of 6:00 am. Chairman LaLonde stated if there were no other 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:

None.

VOUCHERS:

		<u>Motion</u> <u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25343	\$1,006,419.68	Ward	Lauwers	Carried 3-0
#25344	\$252,534.32	Ward	Lauwers	Carried 3-0
#25345	\$388,126.08	Ward	Lauwers	Carried 3-0

RELEASES:

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

- Cash Deposit \$2,516.26 Raymond Excavating
- Surety Bond \$20,000.00 Mercury Wireless Indian, LLC (Burtch Road)
- Surety Bond \$20,000.00 Mercury Wireless Indian, LLC (Gibbons Road)
- Surety Bond \$20,000.00 Mercury Wireless Indian, LLC (Capac Road)
- Surety Bond \$20,000.00 Mercury Wireless Indian, LLC (Donald Road)
- Surety Bond \$20,000.00 Mercury Wireless Indian, LLC (Martin Road)

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

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Credit Card Detail

MISCELLANEOUS BUSINESS:

Director Hazelton noted the County IT Department wants to pre-buy some computer equipment to complete a system wide update to the clerical and permit department. Director Hazelton noted Yale Road Bridge by Fargo is coming along good and that the other Yale Road Bridge will be starting next week. 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 spot chloride treating gravel roads in front of residence. Director Hazelton explained that we would consider applying chloride to entire mile if a resident paid for it.

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 8:14 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

William Hazelton, Managing Director