

Approved
8-5-25
TMH

July 15, 2025

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, July 15, 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, Managing Director William Hazelton, Secretary Tammy Marquardt-Holzberger

Absent: Commissioner Michael Lauwers

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of July 1, 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>
#25346	\$791,004.62	Ward	LaLonde	Carried 2-0
#25347	\$251,428.05	Ward	LaLonde	Carried 2-0

RELEASES:

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

- Cash Deposit \$1,838.86 Raymond Excavating (Range Road)
- Cash Deposit \$308.64 BMJ Engineers (Bryce Road)
- Surety Bond \$10,000.00 Raymond Excavating (Range Road)
- Surety Bond \$20,000.00 Gardner Contracting LLC (Yale Road)
- Surety Bond \$10,000.00 Raymond Excavating (Bryce Road)
- Surety Bond \$10,000.00 Great Lakes Gas Transmission (Puttygut Road)
- Surety Bond \$10,000.00 Catom Trucking (various)

Motion carried 2-0. (See exhibits at close of minutes).

JOINT REPAIRS ON M-19 CONTRACT:

Commissioner Ward inquired if this project was bid for the State. Director Hazelton replied that it was. On a motion by Commissioner Ward seconded by Commissioner LaLonde that the Joint Repairs on M-19 Contract be awarded to Lois Kay Contracting for \$301,651.50. Motion carried 2-0.

DUANE NORTHROP RETIREMENT RESOLUTION:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the approval of Duane Northrop's retirement resolution. Motion carried 2-0. (See exhibit at close of minutes.)

RESOLUTION NO. 25-18, MDOT CONTRACT – ARNOLD ROAD OVER MELDRUM CREEK:

On a motion by Commissioner Ward seconded by Commissioner LaLonde that Resolution No. 25-18, Arnold Road over the Meldrum Creek be approved. Motion carried 2-0. (See exhibit at close of minutes.)

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- MTF Monthly Report
- Quarterly Conference Report
- Permits Status Report
- Engineering Project Status Report

MISCELLANEOUS BUSINESS:

Director Hazelton noted that construction season is in full swing. The Krafft Road project should be wrapping up shortly, and that the Keewahdin Road paving project starts tomorrow. Mowing will continue throughout the county. Director Hazelton met with Dennis Miller out at the Dryden Pit. Mr. Miller is about a quarter of the way clearing trees at the Dryden Pit. Approximately \$19,500 has been received by Mr. Miller for the lumber.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner LaLonde to adjourn the meeting at 6:06 pm. Motion carried 2-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary