

August 5, 2025

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, August 5, 2025, at 8:03 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 July 15, 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:

		Motion <u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25348	\$755,348.09	Ward	LaLonde	Carried 3-0
#25349	\$252,800.59	Ward	LaLonde	Carried 3-0
#25350	\$363,072.00	Ward	LaLonde	Carried 3-0
#25351	\$185,967.66	Ward	LaLonde	Carried 3-0

RELEASES:

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

- Surety Bond \$10,000.00 Flock Group, Inc. (Gratiot Road)
- Surety Bond \$10,000.00 Flock Group, Inc. (Fred Moore Hwy)
- Surety Bond \$10,000.00 Flock Group, Inc. (Lapeer Road)
- Surety Bond \$10,000.00 Flock Group, Inc. (Marine City Hwy)
- Surety Bond \$10,000.00 Flock Group, Inc. (Marine City Hwy)
- Surety Bond \$20,000.00 Mercury Wireless Indiana, LLC (Lewis Road)
- Surety Bond \$20,000.00 Mercury Wireless Indiana, LLC (Bryce Road)

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

FLU SHOT CLINIC REQUEST:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the October 8, 2025 Flu Shot Clinic for all employees. Motion carried 3-0.

GEOTECHNICAL ENGINEERING SERVICES – CONSULTANT CONTRACT:

Commissioner Lauwers inquired about the bids. Director Hazelton replied that the engineering department usually has two different consultants. On a motion by Commissioner Lauwers seconded by Commissioner Ward the consultant contract for geotechnical services for 24th Street Traffic Signals be awarded to PEA in the amount of \$12,280, and the consultant contract for geotechnical services for Capac/Downey Roundabout (\$6,996), Palms Road Bridge (\$9,890), Lapeer Road Traffic Signals (\$13,790), Marine City Hwy/Marsh Roundabout (\$6,880), and Church Road (\$4,048) be awarded to Interlek. Motion carried 3-0.

PHRAGMITE, GUARDRAIL AND INTERSECTION SPRAYING CONTRACT:

Commissioner Ward inquired about the bid process. On a motion by Commissioner Lauwers seconded by Commissioner Ward that Weed Eraser, Inc., be awarded the Phragmite, Guardrail and Intersection Spraying Contract. Motion carried 3-0.

REPORTS:

The Board received the following reports:

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

MISCELLANEOUS BUSINESS:

Director Hazelton noted that Yale Road Bridge is now open. Director Hazelton provided an overview of the Michigan County Road Commission Self Insurance Pool 2025 liability refund. Director Hazelton stated that he had traveled to Lansing last Thursday to share two projects (Palms Road Bridge and Sterling Rd Culvert) with the House Appropriation Subcommittee on Labor and Economic Opportunity. Director Hazelton noted that the bids for Arnold Road Culvert came in under budget by about 35%. Director Hazelton discussed the boom axing that had been completed in Burtchville Township.

Commissioner Lauwers shared that the Lapeer County Road Commission has re-joined the County Road Association Self Insurance Fund.

Commissioner LaLonde inquired about the progress of the right of way mowing in St. Clair Township.

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 8:20 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary