

Approved
9-16-25
TMH

September 2, 2025

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, September 2, 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

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of August 19, 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>
#25355	\$252,727.31	Ward	Lauwers	Carried 3-0
#25356	\$358,642.09	Ward	Lauwers	Carried 3-0
#25357	\$495,662.74	Ward	Lauwers	Carried 3-0

Commissioner Ward inquired about the easement acquisitions. Director Hazelton noted that all easements were processed as of last Friday for St. Clair Highway/Wadham's Road Roundabout.

RELEASES:

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

- Cash Deposit \$1,646.55 Wolgast Corporation (Wadham's Rd.)
- Cash Deposit \$211.83 Metro Engineering Solutions LLC (32nd Street)
- Surety Bond \$20,000.00 Wolgast Corporation (Wadham's Rd.)
- Surety Bond \$20,000.00 Kent Power, Inc. (32nd Street)

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

CONFERENCE REQUESTS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the conference request(s) approval for Tammy Holzberger to attend four CPE webinars. Motion carried 3-0.

CONSULTING SERVICES – PALMS ROAD BRIDGE DESIGN:

Commissioner Lauwers inquired about the possibility of the design services being completed by Road Commission staff. Director Hazelton replied that due to this project being a federal aid job, Road Commission staff wouldn't be able to meet the time constraints. On a motion by Commissioner Lauwers seconded by Commissioner Ward that GT Bridge, PLLC be awarded the contract for Palms Road Bridge design in the amount of \$55,360.00. Motion carried 3-0.

CONSULTING SERVICES – CAPAC AND DOWNEY ROUNDABOUT DESIGN:

On a motion by Commissioner Ward seconded by Commissioner Lauwers that AEW, Inc. be awarded the contract for Capac and Downey Roundabout Design in the amount of \$63,888.00. Motion carried 3-0.

PAVING AND PAVEMENT REPAIR BID – MOAK, CAPAC & M-29:

Commissioner Lauwers inquired if part of this bid was for the Capac Road overpass. Director Hazelton replied that it was. The project exceeded the threshold the first time it went out for bid, so it had to be bid again. On a motion by Commissioner Lauwers seconded by Commissioner Ward that Ace-Saginaw Paving Company be awarded the contract for HMA paving and paving repairs on Moak Street, Capac Road, and M-29 in the amount of \$762,953.74. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- MTF – Monthly Report - July
- Engineering Status Report
- Permit Status Report

MISCELLANEOUS BUSINESS:

Discussion was held regarding maintenance staffing levels at the various warehouses and the 2026 board meeting dates and times.

Director Hazelton provided information regarding different types of pavement markings. Director Hazelton gave an update on road funding.

Commissioner Lauwers inquired about the building plans and the size of the ladies' locker room. Director Hazelton shared that both locker rooms were going to stay as is. Commissioner Lauwers inquired about the phragmite bidding process. Director Hazelton provided an overview.

Commissioner LaLonde inquired about Big Hand Road in Columbus Township (the portion closer to Bauman). Director Hazelton will review.

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 8:22 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary