

Approval
10-7-25
TMH

September 16, 2025

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, September 16, 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 September 2, 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> |
|--------|--------------|------------------------------------|---------------|---------------|
| #25358 | \$250,351.07 | Ward | Lauwers | Carried 3-0 |
| #25359 | \$953,288.00 | Ward | Lauwers | Carried 3-0 |
| #25360 | \$254,038.22 | Ward | Lauwers | Carried 3-0 |

RESOLUTION NO. 25-19, MDOT CONTRACT – CAPAC ROAD:

On a motion by Commissioner Lauwers seconded by Commissioner Ward that Resolution No. 25-19, Capac Road be approved. Commissioner Lauwers inquired if the sinusoidal corrugations and permanent pavement markings would be as deep as what they are on Capac Road. Director Hazelton replied that we have to follow the MDOT specifications for the project. Motion carried 3-0.

RESOLUTION NO. 25-20, MDOT CONTRACT – SHEA ROAD:

On a motion by Commissioner Ward seconded by Commissioner Lauwers that Resolution No. 25-20, Shea Road be approved. Commissioner Ward inquired if Shea Road would be complete in 2025. Director Hazelton replied that the bids are due on October 3rd, so while the project could be completed, it likely will not due to winter shutdown. Motion carried 3-0.

2026 SCHEDULE OF BOARD MEETINGS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of the 2026 Schedule of Board Meetings. Discussion was held regarding the starting times of the meetings. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Engineering Status Report

MISCELLANEOUS BUSINESS:

Director Hazelton shared that tree removal will be occurring on Big Hand Road in Columbus Township on the south side. ARPA funds will be used for the cost. Director Hazelton mentioned that the Chip Seal Program started this week. The contractor will be utilizing a new product. In addition, Director Hazelton noted that the Marine City/Palms roundabout project is going well. Director Hazelton shared information he had received from AIS on a possible sale of a tractor with side mount. Discussion was held regarding the hydraulics of different models of tractors. With an inquiry from Commissioner Lauwers, Director Hazelton provided an update on the Dryden Pit.

Commissioner Lauwers noted that Riley Center Road turned out good.

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 6:13 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary