

Approved
10-21-25
Tmt

October 7, 2025

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, October 7, 2025, at 8:37 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

Citizens: Mitchell Holt, St. Clair Aggregates

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of September 16, 2025 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

None.

On a motion by Commissioner Ward seconded by Commissioner Lauwers, approval to amend the October 7, 2025 Agenda, by adding Exhibit 13, Report 5 – Local Road Funding Programs. Motion carried 3-0.

VOUCHERS:

		<u>Motion</u> <u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25361	\$253,622.63	Ward	Lauwers	Carried 3-0
#25362	\$985,889.50	Ward	Lauwers	Carried 3-0
#25363	\$636,916.87	Ward	Lauwers	Carried 3-0
#25364	\$250,869.93	Ward	Lauwers	Carried 3-0

RELEASES:

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

- Cash Deposit \$504.53 K.L. Weil Inc. Builder (Palms Rd.)
- Cash Deposit \$849.67 Varty's Construction Inc. (Allen Rd.)
- Cash Deposit \$621.95 Retail Contractors (Bethuy Rd.)
- Surety Bond \$10,000.00 K.L. Weil Inc. Builder (Palms Rd.)
- Surety Bond \$1,000.00 Varty's Construction Inc. (Allen Rd.)

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

CAPITAL OUTLAY PURCHASE:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the purchase of a tractor with the side mounted rotary mower from AIS for \$90,000.00. Commissioner LaLonde inquired about the prices of tractors. Motion carried 3-0.

PHRAGMITE SPRAYING CONTRACT:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of PLM Lake and Land Management Corporation to perform phragmite spraying at two possibly three additional townships. Commissioner Lauwers inquired about the inspection costs. Discussion was held regarding phragmite spraying. Motion carried 3-0.

PRODUCTION STAFFING REQUEST:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of hiring three additional production employees. Commissioner Ward inquired about the additional resignations. Discussion was held. Motion carried 3-0.

RESOLUTION NO. 25-21, MDOT CONTRACT – FRITH ROAD BRIDGE:

On a motion by Commissioner Ward seconded by Commissioner Lauwers that Resolution No. 25-21, Frith Road Bridge be approved. Motion carried 3-0.

BID EXTENSION REQUESTS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the 2026 bid extension requests for: Diesel Exhaust Fluid from Foster Blue Water, Pavement Marking Centerline and Edgeline from Michigan Pavement Markings, LLC, and Pavement Marking Legends from Michigan Pavement Markings, LLC. Commissioner Lauwers inquired about marking legends. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- MTF Monthly Report
- Credit Card Detail
- Permit Status Report
- Local Road Funding Programs

Commissioner Lauwers inquired about the increase in permits. Director Hazelton noted that was due to the fiber optic permits.

MISCELLANEOUS BUSINESS:

Director Hazelton shared the following: Marine City Highway roundabout project is half-way complete. Long Island Bridge started two weeks ago. State Road Bridge project is ongoing. The chip seal program is expected to be completed by this week, and that interviews for the production openings will be conducted within the next two weeks.

Commissioner Ward inquired if we are still advertising for engineering personnel. Director Hazelton stated that we were, and in the mean time we have been filling the void with consultants.

Commissioner Lauwers inquired about a tree on Master's Rd, at the 13000 block, east of Miller. Commissioner Lauwers also inquired about bids for the transporting of our excavator. Director Hazelton noted that we primarily work with Joe Ballor, because of their prompt response and availability. Commissioner Lauwers inquired about Dryden Road and Capac Road.

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 9:08 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary