

Approved
11-18-25
TMH

November 4, 2025

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, November 4, 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

Citizens: Greg Abbey, Cottrellville Township

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of October 21, 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>
#25366	\$308,879.29	Ward	Lauwers	Carried 3-0
#25367	\$698,472.94	Ward	Lauwers	Carried 3-0
#25368	\$235,506.68	Ward	Lauwers	Carried 3-0
#25369	\$130,120.05	Ward	Lauwers	Carried 3-0

CONFERENCE REQUESTS:

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

- Jon Winckler to attend the MI Road Preservation Association 2025 Local Agency Workshop
- Michael Cieslinski and Dominique Molinaro to attend the Density Inspection Training Recertification
- Membership renewal for Michael Clark's American Society of Civil Engineers.

Motion carried 3-0.

LIQUID CALCIUM CHLORIDE BID EXTENSION REQUEST:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the 2026 bid extension for Chloride Solutions, LLC. Motion carried 3-0.

RECOR ROAD STORM SEWER CONTRACT:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of the bid from Murray Underground Systems, Inc, in the amount of \$188,273.40 for the Recor Road Storm Sewer Contract. Commissioner Lauwers inquired if the Road Commission had worked with Murray Underground Systems, Inc. in the past. Director Hazelton replied that we had. Motion carried 3-0.

RESOLUTION NO. 25-22, MDOT CONTRACT – WADHAMS ROAD:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of Resolution No. 25-22, MDOT Contract -- Wadhams Road. Motion carried 3-0. (See exhibit at end of minutes).

2026 PROPOSED ROAD COMMISSION BUDGET:

The 2026 proposed Road Commission Budget was presented. Discussion was held regarding the budget, specifically the Capital Outlay Budget and the process of approval when purchasing assets.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Adopt-A-County-Road Annual Report
- Legislative Priorities 2026 - CRA

MISCELLANEOUS BUSINESS:

Director Hazelton shared updates on the following projects:

- State Road bridge replacement should be completed by this week
- Palms Roundabout will be paved in the next few days
- Imlay City Road – EGLE is starting their investigation

Director Hazelton noted that our fleet is being geared up for winter operations. Director Hazelton shared an update on our trucks that were ordered a year ago.

Commissioner Ward inquired about moving the start time of the February 18, 2026 board meeting from 8:00 am to 8:30 am. It was agreed upon by all Commissioners to change the time. Discussion was held on the township meeting dates and times for 2026. Staff will start looking at possible dates.

Commissioner Lauwers inquired about moving the December 2, 2025 board meeting to December 1, 2025. It was agreed upon by all Commissioners to change the date.

Commissioner LaLonde inquired about Big Hand Road. Director Hazelton replied that the District 3 Foreman had met with a resident on Big Hand Road. The Road Commission is currently getting quotes for tree removal starting at Withey.

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 8:32 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary