

Approved
12-16-25
Tmw

December 1, 2025

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Monday, December 1, 2025, at 8:01 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

On a motion by Commissioner Lauwers seconded by Commissioner Ward at 8:01 am the Public Hearing on the Road Commission's 2026 Budget was opened. Commissioner Lauwers inquired about the building capital outlay line item. Director Hazelton noted the line item was for the whole building, including the roof. Commissioner Lauwers inquired about the lowboy truck capital outlay line item. Director Hazelton replied that our current trucks are the older military trucks. Commissioner Lauwers inquired about the costs of the roundabouts. Director Hazelton replied that the full-size roundabouts are more expensive than the compact roundabouts due to right of ways and concrete costs. Commissioner Lauwers inquired about the new program called Local Preservation. Director Hazelton provided an overview of the Local Preservation Program that replaces the Local Limestone Match Program. On a motion by Commissioner Ward seconded by Commissioner Lauwers at 8:07 am the Public Hearing on the 2026 Road Commission Budget be closed.

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of Tuesday, November 18, 2025 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

Citizens wishing to address the Board:
None.

		Motion		
<u>VOUCHERS:</u>		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25373	\$555,269.82	Ward	Lauwers	Carried 3-0
#25374	\$254,916.33	Ward	Lauwers	Carried 3-0
#25375	\$ 2,289.39	Ward	Lauwers	Carried 3-0

Commissioner Ward inquired about the Michigan County Road Commission invoice. Director Hazelton replied that our crews were out mowing, and some debris was kicked up and damaged a vehicle.

RESOLUTION 25-23 ROAD COMMISSION 2026 BUDGET:

On a motion by Commissioner Lauwers seconded by Commissioner Ward Resolution No. 25-23, 2025 St. Clair County Road Commission budget be approved. Motion carried 3-0.

GEOTECHNICAL ENGINEERING SERVICES AMENDMENT CONTRACT:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the Geotechnical Engineering Services Amendment Contract be awarded to Intertek-PSI in the amount of \$31,907.00. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report

- Accounting Report – Balance Sheet

EXECUTIVE SESSION:

At 8:14 am, Commissioner Ward made a motion to enter into Executive Session to discuss a Notice of Claim. Commissioner Lauwers seconded the motion. Roll call: Chairman LaLonde – Aye, Commissioner Ward – Aye, and Commissioner Lauwers – Aye. Motion carried 3-0.

At 8:22 am the Board reconvened the Regular Meeting.

MISCELLANEOUS BUSINESS:

Director Hazelton provided an update on the projects that are finishing up and an overview of the work that will be starting this winter.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Chairman Lauwers to adjourn the meeting at 8:23 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary