

Approved
1-21-26
TML

January 7, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Wednesday, January 7, 2026, 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, Commissioner Michael Lauwers, Managing Director William Hazelton, Secretary Tammy Marquardt-Holzberger

Absent: Vice-Chairman Timothy Ward (called in via teleconference)

Citizens: None

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

Citizens wishing to address the Board:

There were no citizens wishing to address the Board.

On a motion by Commissioner Lauwers seconded by Commissioner LaLonde to amend the agenda to add Executive Session. Motion carried 2-0.

<u>VOUCHERS:</u>		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25379	\$333,655.66	Lauwers	LaLonde	Carried 2-0
#25380	\$446,877.09	Lauwers	LaLonde	Carried 2-0
#25381	\$301,763.11	Lauwers	LaLonde	Carried 2-0
#25382	\$1,332,130.28	Lauwers	LaLonde	Carried 2-0

RELEASES:

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

- Cash Deposit \$419.42 Martin Construction
- Cash Deposit \$1,338.86 Teltow Contracting, Inc.
- Cash Deposit \$375.26 Cortis Brothers Service

Motion carried 2-0. (See exhibits at close of minutes).

CONFERENCE REQUEST:

On a motion by Commissioner Lauwers seconded by Commissioner LaLonde approval of the following conference request:

- Richard Newton and Henry Stallmann to attend the Michigan Society of Professional Surveyors Convention

Motion carried 2-0.

CAPITAL OUTLAY PURCHASES:

On a motion by Commissioner Lauwers seconded by Commissioner LaLonde the approval of two arrowboards for \$6,163.74/each from Safeware, Inc, a tractor for \$19,012 from Ball Equipment and four v-box spreaders for \$54,426/each. Motion carried 2-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Credit Card Monthly Report
- 2026 Annual Match Money Report
- 2026 Annual Drain Fund Report

EXECUTIVE SESSION:

At 8:04 am, Commissioner Lauwers made a motion to enter into Executive Session to discuss health insurance and Carney Road. Commissioner LaLonde seconded the motion. Roll call: Chairman LaLonde – Aye, Commissioner Lauwers – Aye, Commissioner Ward – Absent. Motion carried 2-0.

At 9:10 am the Board reconvened the Regular Meeting.

MISCELLANEOUS BUSINESS:

Director Hazelton shared about an incident that had occurred at the Avoca Warehouse and the exemplary actions of two of our employees. Due to scheduling conflicts, Director Hazelton proposed moving the February 4th Board Meeting to February 5th and moving the February 18th Board Meeting to February 17th at 12:00 pm. The changes were approved.

Commissioner Ward inquired about Jeddo Road. Director Hazelton provided an update.

Commissioner Lauwers inquired about tree trimming in Emmett Township. Director Hazelton provided an update.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Lauwers seconded by Commissioner LaLonde to adjourn the meeting at 9:31 am. Motion carried 2-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary