

Approved
1-7-26
TmH

December 16, 2025

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

Citizens: Michael Butler, Emmett Township Supervisor

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of December 1, 2025 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

Michael Butler, Emmett Township Supervisor introduced himself. A discussion was held regarding work order 610809, Carney Road culvert over White Drain.

VOUCHERS:

		<u>Motion</u>	<u>Second</u>	<u>Action</u>
		<u>To Approve</u>		
#25376	\$815,175.69	Lauwers	Ward	Carried 3-0
#25377	\$333,425.54	Lauwers	Ward	Carried 3-0
#25378	\$ 92,190.38	Lauwers	Ward	Carried 3-0

Commissioner Lauwers inquired about the epoxy coating completed on Belle River Road. Director Hazelton provided an overview.

ELECTION OF OFFICERS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the current slate of officers (Chair – Timothy LaLonde, Vice-Chair – Timothy Ward) be retained for 2026. Motion carried 3-0.

COMMITTEE APPOINTMENTS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward, the following appointments were made:

- Retirement Board of Trustees – Timothy Ward
- Parks & Recreation Commission – Michael Lauwers

Motion carried 3-0.

CONFERENCE/DUES REQUESTS:

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

- Jon Winckler to attend the Computerized Office Technician Recertification Course
- Jennifer Nelson and Dominique Molinaro to attend the Transportation and Environment Conference
- Michael Cieslinski and William Biskey to attend the Aggregate Inspection Level 1 Course

Motion carried 3-0.

CAPITAL OUTLAY PURCHASES – 150 AWD CATERPILLAR MOTOR GRADERS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of two 150 AWD Caterpillar Motor Graders for \$434,338.64/each from Michigan CAT. Commissioner Lauwers inquired if other bids were received. Director Hazelton replied that Michigan CAT provides the Source Well price to the Road Commission, so we are obtaining the lowest bid. Commissioner Lauwers inquired if we would be trading in some graders. Director Hazelton noted that two graders will be placed for sale. Motion carried 3-0.

CAPITAL OUTLAY PURCHASES – SELF-PROPELLED BROOM:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of a self-propelled broom for \$89,607.00 from MacAllister. Motion carried 3-0.

CAPITAL OUTLAY PURCHASES – HYDRAULIC THUMB:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of a hydraulic thumb for \$15,000.00 from Michigan CAT. Motion carried 3-0.

CAPITAL OUTLAY PURCHASES – LOW BOY TRUCK:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of a low boy truck for \$80,000.00 from a to be determined vendor. Commissioner Lauwers inquired if the truck will be used. Director Hazelton replied that it would be a used truck. Motion carried 3-0.

CAPITAL OUTLAY PURCHASES – VAN:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of a van for \$43,438.00 from Todd Wenzel. Motion carried 3-0.

CAPITAL OUTLAY PURCHASES – LOW BOY TRAILER:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of a low boy trailer for \$82,011.14 from MacAllister. Motion carried 3-0.

STRUCTURAL STEEL INSPECTION – FRITH ROAD BRIDGE:

On a motion by Commissioner Ward seconded by Commissioner Lauwers that the contract for Structural Steel Inspection for Frith Road Bridge be awarded to HRV in the amount of \$5,031.60. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- MTF Monthly Report
- Engineering Status Report
- Permit Status Report

MISCELLANEOUS BUSINESS:

Director Hazelton provided the following:

- Overview of the Local Road Preservation Program
- Health insurance update
- Township meetings, with the dates being scheduled for February 17th and 19th, 2026
- MTF funds, the monthly report will look a bit different for the first few months
- Samsara fleet program

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 6:48 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary