

Approved
2-17-26
Tmt

February 5, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Thursday, February 5, 2026, 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: Noel Frye, Rick Kidd, Mark Schmidt, Steve Hyde

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of January 21, 2026 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

Noel Frye from Detroit Bulk & Storage introduced himself and provided an overview of Detroit Bulk & Storage's limestone proposal. Rick Kidd from Edw. C. Levy introduced himself and provided an overview of Edw. C. Levy's limestone proposal.

VOUCHERS:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25386	\$299,178.65	Ward	Lauwers	Carried 3-0
#25387	\$323,324.61	Ward	Lauwers	Carried 3-0
#25388	\$395,207.97	Ward	Lauwers	Carried 3-0

RELEASES:

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

- Cash Deposit \$2,612.03 Raymond Excavating (Range Rd.)
- Cash Deposit \$500.00 Consumers Energy (Marine City Hwy.)
- Surety Bond \$10,000.00 Martin Construction (Gratiot Rd.)
- Surety Bond \$10,000.00 Consumers Energy (Marine City Hwy.)

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

CONFERENCE REQUESTS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the conference requests for Michael Clark and Andrew McNiff. Motion carried 3-0.

CAPITAL OUTLAY - MOWER:

Commissioner Lauwers inquired about the tires and rims. Director Hazelton provided an explanation. On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of the purchase of a Side Mount Rotary Head Mower from Tri County Equipment for \$30,875.38 and tires in the amount of \$5,150 from Transdev. Motion carried 3-0.

CAPITAL OUTLAY – VAC TRUCK:

Commissioner Ward inquired if we currently have a vac truck and if not, who currently provides the service for us. Director Hazelton replied that we do not currently have a vac truck and that Rogue is our current contractor. Director Hazelton added that the vac truck would be utilized more than six months of the year. Commissioner LaLonde inquired if

someone would have to be trained to operate the vac truck. Director Hazelton replied that they would, and that they could be trained by the City of Lapeer staff. Commissioner Ward inquired if the vehicle would have to be kept inside. Director Hazelton replied that it would. On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the purchase of a vac truck in the amount of \$300,000 from the City of Lapeer. Motion carried 3-0.

RESOLUTION 26-01, 2025 PAVEMENT ASSET MANAGEMENT PLAN:

Commissioner Lauwers inquired how often the Pavement Asset Management Plan has to be prepared. Director Hazelton replied that it is required to be completed every three years. On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of Resolution 26-01, 2025 Pavement Asset Management Plan. Motion carried 3-0.

AWARD OF 2026 SERVICE BID – DELIVER & SPREAD LIMESTONE:

Commissioner Ward asked for a brief explanation. Director Hazelton provided an overview. Discussion was held. On a motion by Commissioner Ward seconded by Commissioner Lauwers that Steve Hyde Trucking be awarded the bid to deliver and spread limestone. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- MTF Monthly Report
- Transportation Funding Package Flowchart
- 2025 Stormwater Permit Program Update
- Designated Fund Balances

EXECUTIVE SESSION:

At 8:27 am Commissioner Lauwers made a motion to enter into Executive Session to discuss health insurance. Commissioner Ward seconded the motion. Roll call: Chairman LaLonde – Aye, Commissioner Lauwers – Aye, Commissioner Ward – Aye. Motion carried 3-0.

At 8:52 am the Board reconvened the Regular Meeting.

MISCELLANEOUS BUSINESS:

Director Hazelton discussed the transportation funding package and the timing of the revenue. Staff will be working on a budget amendment, looking to postpone or cut expenditures/projects.

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 8:54 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary