

Approved
3-18-26
TMD

March 4, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Wednesday, March 4, 2026, at 8:02 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: Paul Zeller, St. Clair County Board Commissioner

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of February 17, 2026 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.

VOUCHERS:

<u>VOUCHERS:</u>		<u>Motion</u>	<u>Second</u>	<u>Action</u>
		<u>To Approve</u>		
#25391	\$419,291.00	Ward	Lauwers	Carried 3-0
#25392	\$281,793.32	Ward	Lauwers	Carried 3-0
#25393	\$ 99,160.92	Ward	Lauwers	Carried 3-0
#25394	\$315,484.05	Ward	Lauwers	Carried 3-0

CONFERENCE REQUESTS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of William Muggelberg to attend the Attenuator Design & Attenuator Maintenance continuing education classes, and Scott Westrick, Kyle Haley, and Zane King to attend the Attenuator Maintenance course. Motion carried 3-0.

PARTICIPATION – MICHIGAN CONSTRUCTION CAREER DAYS:

Commissioner Lauwers inquired if we had participated in this event in the past. Director Hazelton replied that we had not. Commissioner LaLonde noted that it was a great way to promote the construction trades. On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the St. Clair County Road Commission to participate in the Michigan Construction Career Days. Motion carried 3-0.

CONSTRUCTION CHIP SEAL PROGRAM BID AWARD:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of Highway Maintenance and Construction 2026 Chip Seal Program bid in the amount of \$876,970.76. Motion carried 3-0.

RESOLUTION 26-03, PA 152 PUBLICLY FUNDED HEALTHCARE:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of Resolution 26-03, PA 152 Publicly Funded Healthcare. Motion carried 3-0. (See exhibit at close of minutes).

RESOLUTION 26-04, MDOT CONTRACT – CHURCH, DAVIS, RATTLE RUN, BREE:

On a motion by Commissioner Lauwers seconded by Commission Ward the approval of Resolution 26-04, Mdot Contract – Church, Davis, Rattle Run and Bree. Motion carried 3-0. (See exhibit at close of minutes).

RESOLUTION 26-05, KRAFFT ROAD PROPERTY ACQUISITIONS:

Commissioner Ward inquired if the Road Commission pays for the temporary easements. Director Hazelton replied yes. The fee starts at \$500 and won't exceed \$1,000. On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of Resolution 26-04, Krafft Road Property Acquisitions. Motion carried 3-0. (See exhibit at close of minutes).

CAPITAL OUTLAY – WIFI UNITS UPGRADE:

Commissioner Ward inquired if the capital outlay purchase was coming from the \$40,000 budget line item for Engineering/Office Computers. Director Hazelton replied that both the wifi units and the computer noted below were coming out of that line item. On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of four Wifi routers from InaComp TSG in the amount of \$4,280. Motion carried 3-0.

CAPITAL OUTLAY – COMPUTER ENGINEERING DEPARTMENT:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of one computer for the Engineering Department from Lenovo not to exceed \$2,750.00. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet – 12/31/25
- Accounting Report – Balance Sheet – 01/31/26
- Accounting Report – Balance Sheet – 02/28/26
- Credit Card Monthly Report
- MTF Monthly Report
- 2026 Legislative Priorities Document

MISCELLANEOUS BUSINESS:

Director Hazelton shared that staff had met with Representative Joe Pavlov. In addition, the Road Commission has applied for two legislative directed grants. The first being for the reconstruction of Airport Drive, and the second for a culvert replacement on Belle River. Director Hazelton noted that the Healthcare Presentations would be on Thursday, March 5th.

Secretary Holzberger noted that D.J. Hill, Administrative Services Tech and Timothy Belger, District 3 Assistant Foreman had both signed up for retirement effective May 1st.

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 8:18 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary