

Approved
4-8-26
TMT

March 18, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Wednesday, March 18, 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, Managing Director William Hazelton, Secretary Tammy Marquardt-Holzberger

Absent: Commissioner Michael Lauwers (called in via teleconference)

Citizens: Paul Zeller, St. Clair County Board Commissioner (arrived at 8:03 am)

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of March 4, 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>Motion</u>	<u>Second</u>	<u>Action</u>
		<u>To Approve</u>		
#25395	\$302,955.53	Ward	LaLonde	Carried 2-0
#25396	\$168,476.78	Ward	LaLonde	Carried 2-0
#25397	\$419,029.34	Ward	LaLonde	Carried 2-0

RELEASES:

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

- Surety Bond \$10,000.00 Cortis Brothers Trucking & Excavating
- Surety Bond \$449,971.37 Ace-Saginaw Paving Company
- Surety Bond \$301,651.50 Lois Kay Contracting Company
- Surety Bond \$165,468.20 Smith's Waterproofing, LLC
- Surety Bond \$200,000.00 Highway Maintenance & Construction Co.
- Surety Bond \$2,053,289.37 Hutch Paving, Inc.
- Surety Bond \$30,000.00 Pavement Recycling, Inc.
- Surety Bond \$205,600.00 T.G. Priehs, LLC

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

CONFERENCE REQUESTS:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the approval of Clinton Dobson and Brennan Burch's CSWO Certification renewal. Motion carried 2-0.

CONSULTING SERVICES – TRAFFIC SIGNAL DESIGN ENGINEERING:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the approval of AEW, Inc. proposal for traffic signal design engineering in the amount of \$85,150.00. Motion carried 2-0.

MDOT - MAINTENANCE WORK ON M-136 BID:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the approval of Lois Kay Contracting M-136 bid in the amount of \$274,799.00. Motion carried 2-0.

2026 NORTHERN PAVING PROGRAM BID:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the approval of Ace-Saginaw Paving 2026 Northern Paving Program bid in the amount of \$1,354,887.01. Motion carried 2-0.

RESOLUTION 26-06, BRAIDWOOD ROAD OVER BELLE RIVER BRIDGE:

On a motion by Commissioner Ward seconded by Commission LaLonde the approval of Resolution 26-06, Braidwood Road over Belle River Bridge. Motion carried 3-0. (See exhibit at close of minutes).

RESOLUTION 26-07, BRYCE ROAD OVER PINE RIVER BRIDGE:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the approval of Resolution 26-07, Bryce Road over Pine River Bridge. Motion carried 2-0. (See exhibit at close of minutes).

RESOLUTION 26-08, NORTH ROAD OVER MILWAUKEE CREEK BRIDGE:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the approval of Resolution 26-08, North Road over Milwaukee Creek Bridge. Motion carried 2-0. (See exhibit at close of minutes).

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Winter Maintenance Reports
- Credit Card Monthly Report
- Permit Status Report

MISCELLANEOUS BUSINESS:

Director Hazelton provided an update on gravel roads. Director Hazelton shared that Frith Road Bridge and Arnold Road Bridge replacements have started. Director Hazelton noted that the bidding process for our current year jobs is occurring.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner LaLonde to adjourn the meeting at 8:06 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary