

Approved
4-22-26
TMAH

April 8, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Wednesday, April 8, 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, Vice-Chairman Timothy Ward, Commissioner Michael Lauwers, Managing Director William Hazelton, Secretary Tammy Marquardt-Holzberger

Citizens: Paul Zeller, St. Clair County Board Commissioner, Todd Siska (arrived 8:10 am)

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of March 18, 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>		
#25398	\$284,167.30	Ward	Lauwers	Carried 3-0
#25399	\$ 96,526.50	Ward	Lauwers	Carried 3-0
#25400	\$ 44,342.31	Ward	Lauwers	Carried 3-0
#25401	\$287,349.92	Ward	Lauwers	Carried 3-0

Commissioner Ward inquired about the payment made to Michigan Cat. Director Hazelton replied that the payment was for the hydraulic hammer.

CONFERENCE REQUEST:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of Tammy Holzberger to attend continuing education on-line webinars. Motion carried 3-0.

GRAVEL ROAD TREATMENT BID:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of Pavement Recycling, Inc. gravel road treatment bid in the amount of \$61,531.78. Motion carried 3-0.

CAPITAL OUTLAY – ENGINEERING PC:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of an engineering computer in the amount of \$3,150.00 from Lenovo. Motion carried 3-0.

GRATIOT ROAD RESURFACING BID:

Commissioner LaLonde and Commissioner Ward inquired about the options. Director Hazelton provided an overview of Option A and Option B. On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of Ace Saginaw Paving Company for option A, Gratiot Road resurfacing bid in the amount of \$850,016.60. Motion carried 3-0.

REPORTS:

The Board received the following reports:

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

MISCELLANEOUS BUSINESS:

Director Hazelton shared that the 2026 gravel haul is set to begin next week. A meeting will be held this Thursday to provide an overview to all districts. Director Hazelton noted that a flyer will be prepared for residents for the Church Road project.

Commissioner Ward will not be able to attend the first board meeting in May.

Commissioner Lauwers inquired about Burt Road. Director Hazelton provided an overview.

Commissioner LaLonde inquired about Kennedy Road. Director Hazelton will follow up with the foreman.

Commissioner LaLonde, Commissioner Lauwers and Commissioner Ward would like to express their appreciation to the crews that worked this past weekend during and after all the rain events.

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 8:15 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary