

Approved  
05-06-26  
TMH

April 22, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Wednesday, April 22, 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, Karen Shafik, UHY, LLC

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of April 8, 2026 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

Ms. Karen Shafik of UHY, LLC presented the 2025 Road Commission Audit. She reported that the audit merited an unmodified "clean" opinion and there were no deficiencies in the internal controls and compliance in all areas was noted. Ms. Shafik reported an increase in the Road Commission's Net Position, and reviewed millage receipts, pension and OPEB liabilities.

VOUCHERS:

		<u>Motion</u>	<u>Second</u>	<u>Action</u>
		<u>To Approve</u>		
#25402	\$298,121.29	Ward	Lauwers	Carried 3-0
#25403	\$782,385.00	Ward	Lauwers	Carried 3-0
#25404	\$290,447.90	Ward	Lauwers	Carried 3-0
#25405	\$103,916.85	Ward	Lauwers	Carried 3-0

CONFERENCE REQUESTS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of Tonia Crawford to attend the CRA Finance and HR Seminar and for William Hazelton, Ryan Dobson and Andrew Beebe to attend the Hazmat Recertification online course. Motion carried 3-0.

2026 SOUTHERN PAVING PROGRAM BID:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of Ace-Saginaw Paving 2026 Southern Paving Program bid in the amount of \$1,693,863.24. Motion carried 3-0.

RETIREMENT RESOLUTION – TIMOTHY BELGER:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of Timothy Belger's retirement resolution. Motion carried 3-0.

RETIREMENT RESOLUTION – D.J. HILL:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of D.J. Hill's retirement resolution. Motion carried 3-0.

CAPITAL OUTLAY – WIFI ROUTERS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of the purchase of WIFI routers for the Marine City Warehouse from InaComp TSG not to exceed \$1,300.00. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Winter Maintenance Reports
- Act 51 Report
- Quarterly Conference Report

MISCELLANEOUS BUSINESS:

Director Hazelton discussed China Township and the St. Clair Highway/Wadhams Road roundabout project. Director Hazelton shared that the Road Commission would be putting an employment ad out for engineers. Director Hazelton provided an overview of the summer staff that will be starting, the union expo being held on April 29<sup>th</sup> and 30<sup>th</sup>, the vision insurance, and staffing levels. Director Hazelton noted that the gravel haul is going well and is on schedule.

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

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 8:30 am. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary