

Approved
06-03-26
Tm4

May 20, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Wednesday, May 20, 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: 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 May 6, 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>		
#25409	\$1,114,734.47	Ward	Lauwers	Carried 3-0
#25410	\$330,651.10	Ward	Lauwers	Carried 3-0
#25411	\$281,211.61	Ward	Lauwers	Carried 3-0

Commissioner Ward inquired about the invoice from Pavement Recycling. Director Hazelton replied that the invoice was for the bid project on Masters Road which is a primary road. Commissioner Ward inquired about invoice from Michigan Cat for the bucket. Director Hazelton replied that the excavator we had purchased from the Drain Commission didn't come with a bucket we could utilize. Commissioner Lauwers inquired about the invoice from Grand Truck. Director Hazelton replied that Lansing establishes the annual fee schedule for the railroad signals/crossings.

2026 AMENDED BUDGET:

Commissioner Lauwers inquired about the decrease in the projected funding. Director Hazelton replied that with the new funding package, road commissions will receive their funding after all other agencies receive their funds. Director Hazelton added that we are hoping to see some of the new funds by year end but due to the timing revenues and expenses were adjusted accordingly. On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of the 2026 Amended Budget. Motion carried 3-0.

RESOLUTION NO. 26-11, ACT 51 OF 1951 – ANNUAL ENGINEERING REIMBURSEMENT:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of Resolution 26-11, Act 51 of 1951 – Annual Engineering Reimbursement. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Engineering Project Status Report
- Permit Status Report

MISCELLANEOUS BUSINESS:

Director Hazelton provided an update on the current projects and mowing. Director Hazelton shared that the new Permit Assistant started today. A discussion was held by Director Hazelton regarding federal aid jobs, and that no reimbursement is given for the relocation of utilities.

Commissioner Ward inquired about the roundabout in China Township. Director Hazelton provided an update.

Commissioner Lauwers inquired about Burt Road. Director Hazelton noted that permazyme had been applied.

Commissioner LaLonde inquired about Rattle Run Road. Director Hazelton shared that the top layer of Rattle Run Road would be milled and then paved.

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 8:22 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary