

Approved
7-22-26
TmH

July 8, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Wednesday, July 8, 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: None

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of June 17, 2026 the minutes would stand as presented. Commissioner Lauwers noted that Lewis Drive should be Lewis Road. Correction was made.

Citizens wishing to address the Board:

There were no citizens wishing to address the Board.

VOUCHERS:

		<u>Motion</u> <u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25418	\$1,180,610.83	Ward	Lauwers	Carried 3-0
#25419	\$281,768.26	Ward	Lauwers	Carried 3-0
#25420	\$387,243.91	Ward	Lauwers	Carried 3-0
#25421	\$161,011.67	Ward	Lauwers	Carried 3-0

RELEASES:

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

• Cash Deposit	\$452.52	Great Lakes Gas Transmission
• Cash Deposit	\$252.82	Great Lakes Gas Transmission
• Cash Deposit	\$252.82	Great Lakes Gas Transmission
• Cash Deposit	\$252.82	Great Lakes Gas Transmission
• Cash Deposit	\$252.82	Great Lakes Gas Transmission
• Cash Deposit	\$252.82	Great Lakes Gas Transmission
• Cash Deposit	\$252.82	Great Lakes Gas Transmission
• Cash Deposit	\$252.82	Great Lakes Gas Transmission
• Cash Deposit	\$271.03	Great Lakes Gas Transmission
• Surety Bond	\$10,000.00	Silva Trucking LLC
• Surety Bond	\$10,000.00	Henkels & McCoy, Inc.
• Surety Bond	\$10,000.00	Great Lakes Gas Transmission
• Surety Bond	\$10,000.00	Great Lakes Gas Transmission
• Surety Bond	\$10,000.00	Great Lakes Gas Transmission
• Surety Bond	\$10,000.00	Great Lakes Gas Transmission
• Surety Bond	\$10,000.00	Great Lakes Gas Transmission
• Surety Bond	\$10,000.00	Great Lakes Gas Transmission
• Surety Bond	\$10,000.00	Great Lakes Gas Transmission
• Surety Bond	\$10,000.00	Great Lakes Gas Transmission

Motion carried 3-0. (See exhibit at close of minutes).

RESOLUTION 26-13, STRUCTURE #10050, CARRIES RATTLE RUN ROAD OVER THE SHELDON DRAIN:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of Resolution 26-13, Structure #10050, Carries Rattle Run Road over the Sheldon Drain. Motion carried 3-0. (See exhibit at close of minutes).

MDOT – M19 – PAVING BID:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of Mdot, M19 paving bid by Ace-Saginaw Paving Company in the amount of \$396,321.60. Motion carried 3-0.

MDOT – RICHMOND AREA LAGOON REMOVAL BID:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of Mdot, Richmond Area Lagoon removal bid by Teltow Contracting in the amount of \$848,930.00. Motion carried 3-0.

2026 STRUCTURAL CULVERT LINING BID:

Commissioner Lauwers inquired about the lining. Director Hazelton provided an overview of the lining, which serves as a reinforcement for the pipe. On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of Nu-Pipe in the amount of \$229,302.40. Motion carried 3-0.

CONSULTING SERVICES – BRIDGE DESIGNS – KITCHEN RD AND GOODELLS RD:

Commissioner Ward inquired about the bid. Director Hazelton noted that the bidding was done so that both bridges could be designed concurrently. On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of Spicer Group for the contract for design services for the Kitchen Road Bridge in the amount of \$50,400.00, and the approval of GT Bridge for the contract for design services for the Goodells Road Bridge in the amount of \$50,010. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- MTF Monthly Report
- Credit Card Detail
- CRA Legislative Priorities

MISCELLANEOUS BUSINESS:

Director Hazelton provided an update on the current projects. Director Hazelton noted that the state budget is awaiting signature by the governor, details will be provided when they become available. Mdot is requiring the Road Commission to have an Archaeological Study completed for Capac and Downey Roads. The cost of the study will be about \$10,000 - \$15,000.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Lauwers seconded by Commissioner Ward to adjourn the meeting at 8:09 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary