

Approved
8-5-26
TMH

July 22, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Wednesday, July 22, 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 July 8, 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:

		Motion <u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25422	\$278,049.20	Ward	Lauwers	Carried 3-0
#25423	\$280,555.40	Ward	Lauwers	Carried 3-0
#25424	\$251,319.75	Ward	Lauwers	Carried 3-0

RELEASES:

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

• Cash Deposit	\$1,128.86	DP Schwehofer Excavating
• Cash Deposit	\$1,833.40	D.V.M. Utilities
• Surety Bond	\$10,000.00	D.V.M. Utilities
• Cash Deposit	\$1,295.97	PH RV Resort LLC
• Surety Bond	\$30,000.00	PH RV Resort LLC
• Cash Deposit	\$3,008.12	Teltow Contracting, Inc.
• Cash Deposit	\$9,690.51	Rangeland Truck and Crane LTD

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

CONFERENCE REQUESTS:

Commissioner Ward inquired about the Introductory Controller Class. Director Hazelton noted it was for traffic signals. On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of William Muggelberg to attend the Introductory Controller Class, and the approval of Tammy Holzberger to attend various CPE courses. Motion carried 3-0.

CONSULTING SERVICES – LOW VOLTAGE DESIGN:

Commissioner Lauwers inquired about the consulting services. Director Hazelton provided an overview of the architect services, contractor services and the necessity of the consulting services for low voltage design. On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of the contract award for consulting services – low voltage design to Division 27 in the amount of \$13,800.00. Motion carried 3-0.

RESOLUTION NO. 26-14, MDOT CONTRACT – CONTRACT STRUCTURE #10155, PALMS ROAD OVER RATTLE RUN CREEK:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of Resolution 26-14, Mdot Contract – Contract Structure #10155, Palms Road over Rattle Run Creek. Motion carried 3-0. (See exhibit at close of minutes).

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Credit Card Detail
- Permit Status Report
- Engineering Status Report

MISCELLANEOUS BUSINESS:

Director Hazelton provided an update on the current projects including Church Road, Rattle Run, and Gratiot Road. The Rattle Run bridge project bid was 58% higher than budgeted, so this project that was going to be funded in part with a grant will be redesigned and eventually completed by the Road Commission crew. Director Hazelton added that Representative Pavlov would like to meet with staff and commissioners on Wednesday, August 19th at 9:00 am about a recent legislatively directed spending item. Director Hazelton noted that the District 3 foreman job was posted internally within the union this past Monday.

Commissioner LaLonde provided a copy of Director Hazelton and Secretary Holzberger's employment contracts to Commissioner Lauwers and Commissioner Ward to review and discuss at a later date.

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 8:14 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary