

Approved
8-19-26
TMH

August 5, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Wednesday, August 5, 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

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of July 22, 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.

On a motion by Commissioner Ward seconded by Commissioner Lauwers the agenda was amended to add "Executive Session – Employment Contracts". Motion carried 3-0.

VOUCHERS:

		Motion <u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25425	\$272,568.75	Ward	Lauwers	Carried 3-0
#25426	\$338,790.50	Ward	Lauwers	Carried 3-0
#25427	\$445,898.25	Ward	Lauwers	Carried 3-0

FLU SHOT CLINIC REQUEST:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of the 2026 flu shot clinic to be held on October 7, 2026. Motion carried 3-0.

2026 STRUCTURAL STEEL INSPECTION CONSULTANT CONTRACT – PALMS RD:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the bid award to MTC in the amount of \$11,900.00 for the 2026 Structural Steel Inspection Consultant Contract – Palms Road. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report -- Balance Sheet
- Quarterly Conference Report
- MTF Monthly Report

EXECUTIVE SESSION:

At 8:03 am, Commissioner Ward made a motion to enter into Executive Session to discuss Employment Contracts. Commissioner Lauwers seconded the motion. Roll Call: Commissioner LaLonde – Aye, Commissioner Lauwers – Aye, Commissioner Ward – Aye. Motion carried 3-0.

At 8:18 am the Board reconvened the Regular Meeting.

MISCELLANEOUS BUSINESS:

Director Hazelton shared the following:

- Gratiot Road from Wadhams to Bartlett is under construction. The road is expected to be opened next week.
- Church Road construction is still on going.
- St. Clair Highway/Wadhams roundabout is scheduled to start on Monday.
- Management will reach out to the three union groups in early October.
- Update was provided on the District 1 and District 3 Foreman positions,

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 8:31 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary