

Approved
9-2-26
Tmt

August 19, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Wednesday, August 19, 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 and Linda Leslie (arrived late)

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of August 5, 2026 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

Linda Leslie, resident of St. Clair County addressed the board regarding the roundabout that will be constructed at the intersection of Marine City Highway and Marsh.

VOUCHERS:

		<u>Motion</u> <u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25428	\$277,164.93	Ward	Lauwers	Carried 3-0
#25429	\$1,553,096.95	Ward	Lauwers	Carried 3-0
#25430	\$207,439.86	Ward	Lauwers	Carried 3-0

RELEASES:

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

• Cash Deposit	\$341.69	Mid American Group
• Cash Deposit	\$308.78	Lextin Excavating LLC
• Surety Bond	\$10,000.00	Mid American Group
• Surety Bond	\$10,000.00	Lextin Excavating LLC
• Surety Bond	\$20,000.00	Mercury Wireless Indiana, LLC
• Surety Bond	\$20,000.00	Mercury Wireless Indiana, LLC
• Surety Bond	\$20,000.00	Mercury Wireless Indiana, LLC
• Surety Bond	\$20,000.00	Mercury Wireless Indiana, LLC
• Surety Bond	\$20,000.00	Mercury Wireless Indiana, LLC
• Surety Bond	\$10,000.00	Rauhorn Electric, Inc.
• Surety Bond	\$187,697.90	Murray Underground Systems Inc.

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

RESOLUTION NO. 26-15, MDOT CONTRACT – KRAFFT ROAD:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of Resolution 26-15, Mdot Contract – Krafft Road. Motion carried 3-0. (See exhibit at close of minutes).

RESOLUTION NO. 26-16, STATE TRUNKLINE MAINTENANCE CONTRACT:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of Resolution 26-16, State Trunkline Maintenance Contract. Motion carried 3-0. (See exhibit at close of minutes).

REQUEST TO ATTEND THE ESD JOB FAIR:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of the request to attend the ESD Job Fair. Motion carried 3-0.

ATKINS ROAD PAVING BID:

Commissioner Ward inquired about the bid process. On a motion by Commissioner Ward seconded by Commissioner Lauwers the awarding of the Atkins Road paving bid to Ace-Saginaw Paving in the amount of \$691,912.83. Motion carried 3-0.

REPORTS:

The Board received the following reports:

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

EXECUTIVE SESSION:

At 8:26 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, and Commissioner Ward – Aye. Motion carried 3-0.

At 8:50 am the Board reconvened the Regular Meeting.

MISCELLANEOUS BUSINESS:

Director Hazelton shared the following:

- The 2026 State of our Community will be held on September 21st.
- Staff will start working on the 2027 budget
- Update was provided on the District 1 Foreman position
- Family Night recap was given

Commissioner LaLonde inquired about Gratiot Rd. Director Hazelton replied that Gratiot Road should be opened by this weekend.

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 8:52 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary