

Approved
9-16-26
TMH

September 2, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Wednesday, September 2, 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 and Michael Matalavy

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of August 19, 2026 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

Michael Matalavy, resident of Emmett Township, St. Clair County addressed the board regarding Sheridan Road.

VOUCHERS:

		Motion <u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25431	\$276,139.30	Ward	Lauwers	Carried 3-0
#25432	\$1,882,244.54	Ward	Lauwers	Carried 3-0
#25433	\$312,213.82	Ward	Lauwers	Carried 3-0

Commissioner Ward inquired about the warehouse location of the two graders purchased from Michigan Cat. Director Hazelton replied that both graders will be at the Avoca Warehouse. Commissioner Lauwers inquired about hearing tests from McLaren Port Huron. Secretary Holzberger replied that the hearing tests are part of the CDL physical.

RELEASES:

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

- | | | |
|----------------|-------------|--------------------------------------|
| • Cash Deposit | \$457.56 | Jelsch Paving Co. |
| • Cash Deposit | \$1,457.56 | Varty's Construction |
| • Surety Bond | \$10,000.00 | Flock Group, Inc, dba Flock Safety |
| • Surety Bond | \$10,000.00 | Jelsch Paving Co. |
| • Surety Bond | \$20,000.00 | LECOM, LLC. |
| • Surety Bond | \$10,000.00 | B&M Ashman |
| • Surety Bond | \$10,000.00 | Excel Excavating & Construction LLC. |

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

PRODUCTION STAFFING REQUEST:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the request to hire eight Production Unit employees be approved. Motion carried 3-0.

CONSULTING SERVICES – ARCHAEOLOGICAL SURVEY:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the awarding of Consulting Services – Archaeological Survey for the Capac and Downey Roundabout in Mussey Township to Gray & Pape, Inc. in the amount of \$6,000.00. Motion carried 3-0.

2027 CAPITAL OUTLAY – TANDEM AXLE TRUCKS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the purchase of two Western Star 49X Tandem Trucks from D & K Truck Company in the amount of \$171,521.00 per truck and outfitted by Truck and Trailer Specialties in the amount of \$227,850.00 per truck. Motion carried 3-0.

REPORTS:

The Board received the following reports:

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

MISCELLANEOUS BUSINESS:

Director Hazelton provided updates on the St. Clair Highway roundabout and the Krafft Road reconstruction project. Director Hazelton reported that Josh Bauer accepted the District 1 Foreman position. Director Hazelton shared the design development presentation from HED with the Board.

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 8:42 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary