

Approved
10-7-26
Tmt

September 16, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Wednesday, September 16, 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

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of September 2, 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 To Approve	Second	Action
#25434	\$279,565.07	Ward	Lauwers	Carried 3-0
#25435	\$1,214,914.64	Ward	Lauwers	Carried 3-0
#25436	\$216,253.37	Ward	Lauwers	Carried 3-0

Commissioner Lauwers inquired about the rehabilitation of the culverts on Bayview Shores and Capac Road. Commissioner Hazelton provided an overview.

RELEASES:

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

• Cash Deposit	\$616.71	Xpress Holdings LLC.
• Cash Deposit	\$1,576.47	Kolar Brothers Construction
• Cash Deposit	\$1,416.71	Grace of Kimball LLC.
• Cash Deposit	\$182.56	St. Clair Range BTS Retail, LLC.
• Cash Deposit	\$1,457.56	Teltow Contracting, Inc.
• Cash Deposit	\$877.59	Teltow Contracting, Inc.
• Surety Bond	\$20,000.00	Kolar Brothers Construction
• Surety Bond	\$10,000.00	Grace of Kimball LLC.
• Surety Bond	\$10,000.00	St. Clair Range BTS Retail, LLC.
• Surety Bond	\$20,000.00	Mercury Wireless Indiana, LLC.

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

CONFERENCE REQUEST:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the request for Josh Bauer to attend the 2026 Winter Operations Conference be approved. Motion carried 3-0.

2027 SCHEDULE OF BOARD MINUTES:

On a motion by Commissioner Ward seconded by Commissioner Lauwers to table the approval of the 2027 Schedule of Board Minutes until the October 7, 2026 board meeting. Motion carried 3-0.

CONSULTING SERVICES – FURNITURE:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the awarding of Consulting Services – Furniture in the amount of \$3,400.00 to ISCG. Motion carried 3-0.

CONSULTING SERVICES – PROPERTY APPRAISALS:

Commissioner Ward inquired about the location of Capstone Realty Resource. Director Hazelton replied that they are located in Lapeer. On a motion by Commissioner Lauwers seconded by Commissioner Ward the awarding of Consulting Services – Property Appraisals in the amount not to exceed \$12,500.00 to Capstone – Realty Resources. Motion carried 3-0.

BID EXTENSION REQUEST – MOWING I94, LAPEER CONNECTOR & BL 69:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of the bid extension request for Kevin's Lawn Care & Snow Removal, Inc. Motion carried 3-0.

EMPLOYMENT CONTRACTS:

Commissioner Lauwers inquired about the retirement verbiage. Director Hazelton replied that employees hired before 2008 participate in the Defined Benefit Plan, and employees hired after participate in the Defined Contribution Plan. On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the employment contracts. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Engineering Status Report
- Permit Status Report
- Phragmite Spraying Update Report

MISCELLANEOUS BUSINESS:

Director Hazelton shared the following:

- Phragmite Spraying Program update
- Union negotiations
- Insurance
- NRF Funds
- St. Clair Highway roundabout is expected to be complete very soon
- Krafft Road project is expected to start by the end of the month

Commissioner Lauwers inquired about the crowning of roads.

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 8:28 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary