Approved
10-19-26
TmH

October 7, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Wednesday, October 7, 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, District 1 Foreman Joshua Bauer (arrived late)

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 16, 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 to citizens wishing to address the Board.

VOUCHERS:		Motion To Approve	Second	Action
#25437	$263,966.35	Ward	Lauwers	Carried 3-0
#25438	$821,270.46	Ward	Lauwers	Carried 3-0
#25439	$151,545.79	Ward	Lauwers	Carried 3-0
#25440	$284,730.29	Ward	Lauwers	Carried 3-0
#25441	$563,888.81	Ward	Lauwers	Carried 3-0

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

- Cash Deposit $416.71 Consumers Energy Co.
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- Surety Bond $10,000.00 GKD Management LP
- Surety Bond $10,000.00 Raymond Excavating Co.
- Surety Bond $10,000.00 Consumers Energy Co.
- Surety Bond $10,000.00 Consumers Energy Co.
- Surety Bond $10,000.00 Consumers Energy Co.
- Surety Bond $20,000.00 Lecom, LLC
- Surety Bond $20,000.00 Lecom LLC
- Surety Bond $10,000.00 Flock Group Inc.
- Surety Bond $10,000.00 Flock Group Inc.

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

CONFERENCE REQUESTS:
On a motion by Commissioner Ward seconded by Commissioner Lauwers the request for Amelia Mills to attend the Introduction to MERL and Introduction to Roadsoft webinars, the request for Jon Winckler and Bill Biskey to attend the Density Inspection Recertification Conference, and the request for Tammy Holzberger to attend various CPA webinars be approved. Motion carried 3-0.

2027 SCHEDULE OF BOARD MINUTES:
On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of the 2027 Schedule of Board Meetings. Motion carried 3-0.

BID EXTENSION REQUEST – LEGENDS PAVEMENT MARKING:
On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the bid extension request for Michigan Pavement Markings, LLC. Motion carried 3-0.

BID EXTENSION REQUEST – LONG LINE PAVEMENT MARKING:
On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of the bid extension request for Michigan Pavement Markings, LLC. Motion carried 3-0.

BID EXTENSION REQUEST – FUEL AND DIESEL:
On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the bid extension request for Petroleum Traders Corporation. Motion carried 3-0.

BID EXTENSION REQUEST – PHRAGMITE SPRAYING:
On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of a one-year bid extension request for PLM Lake & Land Management. Motion carried 3-0.

REPORTS:
The Board received the following reports:
- Cash Flow Report
- Accounting Report – Balance Sheet
- MTF Monthly Report
- Credit Card Detail

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

At 8:27 am the Board reconvened the regular meeting.

MISCELLANEOUS BUSINESS:
Director Hazelton shared the following:
- Chip seal program has begun
- Palms Road Bridge update
- Shared that a fatality accident had occurred on October 5th at the intersection of Wildcat and Burtch
- Atkins Road update
- Neighborhood Road Funds overview
- Notification of Detroit Bulk performing work on the dock

Joshua Bauer the new foreman for District 1, was introduced to the Board.

Commissioner Ward will be unable to attend the November 4th, 2026 meeting.

The October 21st, 2026 board meeting was rescheduled to Monday, October 19th, 2026 at 8:00 am.

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 8:40 am. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary