Approved
11-4-26
TMH

October 19, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Monday, October 19, 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: None

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of October 7, 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
#25442	$2,243,321.25	Ward	Lauwers	Carried 3-0
#25443	$266,639.61	Ward	Lauwers	Carried 3-0
#25444	$324,610.13	Ward	Lauwers	Carried 3-0

Commissioner Ward inquired about the half block(s) purchase from High Grade Materials. Director Hazelton replied that the half blocks were used for the wingwalls on the Imlay City Road Bridge.

CONFERENCE REQUESTS:
On a motion by Commissioner Lauwers seconded by Commissioner Ward the request for Jennifer Nelson to attend the Computerized Office Tech Recertification Conference, the request for Jon Winckler to attend the ACI/MCA Level 1 Recertification Conference and the request for Jon Winckler to attend the Aggregate Inspection Level 1 Conference be approved. Motion carried 3-0.

BID EXTENSION REQUEST – DIESEL EXHAUST FLUID:
On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the bid extension request for Foster Blue Water Oil. Motion carried 3-0.

BID EXTENSION REQUEST – STREET SWEEPING:
On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of a one-year bid extension for G&M Enterprises. Motion carried 3-0.

CAPITAL OUTLAY – DUMP BODIES:
Commissioner Lauwers inquired about the equipment that was to receive the dump bodies. Director Hazelton replied that the dump bodies would be replacing the current dump bodies on two 1-ton trucks. On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of two powder coated dump bodies from Truck and Trailer Specialists in the amount of $7,512.00 (per each). Motion carried 3-0.

RETIREMENT RESOLUTION – CLINTON DOBSON:
On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the Retirement Resolution for Clinton Dobson. Motion carried 3-0.

RETIREMENT RESOLUTION – DEAN SCHWEIGER:
On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of the Retirement Resolution for Dean Schweiger. Motion Carried 3-0.

2027 PROPOSED ROAD COMMISSION BUDGET:
Management presented the proposed 2027 Road Commission Budget. Discussion followed. Proposed budget will be presented to the Board for approval.

REPORTS:
The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Quarterly Conference Report
- Engineering Status Report
- Permit Status Report
- Credit Card Report

MISCELLANEOUS BUSINESS:
Director Hazelton shared the following:

- The Church Road project is completed and the road is open.
- Krafft Road/State Road roundabout project is underway.
- Palms Road Bridge replacement is halfway completed.
- Chip seal projects throughout the county are 90% complete.

The December 2nd board meeting will be moved to Monday, November 30th 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 8:24 am. Motion carried 3-0.

_____
Timothy J. LaLonde, Chairman

_____
Tammy Marquardt-Holzberger, Secretary