Approved
11-18-26
TMH

November 4, 2026

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Wednesday, November 4, 2026, at 8:04 am in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

Present: Chairman Timothy LaLonde, Commissioner Michael Lauwers, Managing Director William Hazelton, Secretary Tammy Marquardt-Holzberger

Absent: Vice-Chairman Timothy Ward

Citizens: Paul Zeller, St. Clair County Board Commissioner

On a motion by Commissioner Lauwers seconded by Commissioner LaLonde at 8:05 am the Public Hearing on the Road Commission's 2027 Budget was opened. On a motion by Commissioner Lauwers seconded by Commissioner LaLonde at 8:08 am the Public Hearing on the 2027 Road Commission Budget be closed.

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

Citizens wishing to address the Board:
None.

On a motion by Commissioner Lauwers seconded by Commissioner LaLonde the agenda was amended to add "Executive Session – Negotiations". Motion carried 2-0.

VOUCHERS:		Motion To Approve	Second	Action
#25445	$1,197,785.53	Lauwers	LaLonde	Carried 2-0
#25446	$262,586.10	Lauwers	LaLonde	Carried 2-0
#25447	$119,719.68	Lauwers	LaLonde	Carried 2-0

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

- Surety Bond $20,000.00 123.Net, Inc.
- Surety Bond $10,000.00 Transport Norvinic Inc.

Motion carried 2-0. (See exhibit at close of minutes).

CONFERENCE REQUESTS:
On a motion by Commissioner Lauwers seconded by Commissioner LaLonde the request for William Hazelton and Jennifer Nelson to attend the Engineering Ethics – Virtual Seminar, and the request for William Biskey, Ryan Dobson and Andrew Beebe to attend the MI Concrete Association Level 1 Concrete Field-Testing Recertification Conference be approved. Motion carried 2-0.

RESOLUTION 26-17, ROAD COMMISSION 2027 BUDGET:
On a motion by Commissioner Lauwers seconded by Commissioner LaLonde the approval of Resolution 26-17, Road Commission 2027 Budget. Motion carried 2-0.

RESOLUTION 26-18, LAPEER ROAD AND 24TH STREET TRAFFIC SIGNAL MODERNIZATION:
On a motion by Commissioner Lauwers seconded by Commissioner LaLonde the approval of Resolution 26-18, Lapeer Road and 24th Street Traffic Signal Modernization. Motion carried 2-0.

CAPITAL OUTLAY – SKID STEER:
Commission Lauwers inquired about the skid steer. Director Hazelton shared that the skid steer is a Mdot piece of equipment with low hours. On a motion by Commissioner Lauwers seconded by Commissioner LaLonde the approval of the purchase of a skid steer not to exceed $5,000 from the state surplus equipment. Motion carried 2-0.

REPORTS:
The Board received the following reports:
- Cash Flow Report
- Accounting Report – Balance Sheet
- Adopt-A-County Road Annual Report

EXECUTIVE SESSION - NEGOTIATIONS:
At 8:12 am, Commissioner Lauwers made a motion to enter into Executive Session to discuss negotiations. Commissioner LaLonde seconded the motion. Roll Call: Commissiner LaLonde – Aye, Commissioner Lauwers – Aye, Commissioner Ward – Absent. Motion carried 2-0.

At 8:39 am the Board reconvened the Regular Meeting.

MISCELLANEOUS BUSINESS:
Director Hazelton shared the following:
- Seven candidates were selected as new employees. The seven candidates are currently in the process of undergoing their background checks and physicals.
- Bill and Tonia attended the ESD job fair.
- Krafft Road project is under way.
- Easements for the Marine City Highway Roundabout are currently being negotiated.
- Bill and Tammy met with Justin Westmiller, from Emergency Management.

Discussion was held on the park and rides

ADJOURN:
There being no further business to come before the Board, it was moved by Commissioner Lauwers seconded by Commissioner LaLonde to adjourn the meeting at 8:45 am. Motion carried 2-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary