

Regular Meeting

November 2, 2022

Regular Session of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was held with Polycom access at 5:00 p.m.

The Chairman of the Board called the meeting to order and the pledge of allegiance to the American Flag was given.

Present: Chairman Eric Shafer, Vice Chairman Rodney Chupp, Commissioner Vince Mifsud, Commissioner David Miars, Commissioner Jack Coleman, and Clerk Julie Mayuiers

Staff Members Present: John Lindsey, Managing Director
Garrett Myland, Engineer, and Assistant Manager

Visitors: Robert Tomlinson, Three Rivers Commercial News
Luis Rosado, White Pigeon
Benjamin Myers, 67653 Thunderbird Drive, Sturgis, MI

Motion by Commissioner Miars seconded by Commissioner Mifsud to approve Agenda and Consent Agenda of October 19, 2022. Motion carried.

CERTIFIED RESOLUTION

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the PPO12, and HSA Plans (2) with the 80/20 method of Public Act 152 option for SEIU and Management employees for the January 1, 2023, renewal.

Roll Call Vote taken: Ayes: Chupp, Coleman, Miars, Mifsud, Shafer Nays: None
Absent: None Abstained: None Motion carried.

I, Julie A. Mayuiers, Clerk of the Board of County Road Commission of the County of St. Joseph, State of Michigan, hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of November 2, 2022.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

MOTION

Motion by Commissioner Miars seconded by Commissioner Mifsud to adopt the amended 2022 Revenue and Expenditure Budgets as presented.

Roll Call Vote Ayes: Chupp, Coleman, Miars, Mifsud, Shafer Nays: None
Absent: None Abstained: None Motion carried .

I, Julie Mayuiers, Clerk of the Board of County Road Commission of the County of St. Joseph, State of Michigan, hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of November 2, 2022.

Julie Mayuiers
Clerk of the Board

3rd Qtr. Safety Drawing winners were John Lindsey, Tyler Teadt, Duane Hout, and Danny Schragg.

Citizens Comments: Ben Myers will be requesting at the November 14 Sturgis School Board meeting that his fellow Sturgis School Board Members (7 members) submit letters requesting that the speed limit on Fawn River Road near Franks Avenue be lowered following the accident recently of a student walking hit by a student driver. He states that the Advisory speed limit is 35 mph near Big Hill Road and the regular speed limit is 50 mph and should be 25 mph per basic speeds. This is common in areas where hazards are in the road area. There are several senior housing duplexes and students in the Fennel Subdivision area. We should be looking at safety and characteristics to create safety for seniors and students.

Commissioners Comments:

Chupp: Exciting that we got the Grant for Prairie River bridge. We may be a recipient of people looking for work going forward. Good job to Garrett Myland and pass along this good job to the crew also for all their work.

Mifsud: We should have a discussion on doing more in-house projects.

Coleman: Nothing

Miars: Great job Garrett on getting that Grant. Agrees with Vince that we should be doing more in-house projects. Thanks for allowing him to attend the in-house Township meeting yesterday.

Shafer: We will have the Manager’s Review at the next meeting. He appreciates the big culvert project that was started and planned by Mike Harris and now Don Preston taking that over and Ed Klein starting as a new employee and stepped right up and filled in on the project. It’s a lot of combination of the management team to get the project done. When he and Vice Chairman Chupp attended the County Commission meeting, and it was mentioned about the \$2.9M for the bridge he mentioned how important it is that we receive help funding these bridges.

Meeting adjourned at 6:40 pm.

Eric B. Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board

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