

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

Board Chairman Shafer 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 Jack Coleman, and Clerk of the Board Julie Mayuiers

Absent: Commissioner Dave Miars

Staff Members Present: Managing Director, John Lindsey

Visitors: Kemp Kotschevar, Centreville
Jef Rietsma, Vicksburg
Christina Yunker, County Commissioner Liaison
David Mostrum, Centreville
Luis Rosada, County Commissioner Liaison

Motion by Commissioner Mifsud seconded by Vice Chairman Chupp to approve the Agenda of November 20 meeting as presented and Minutes of November 6, 2024, Meeting. Motion carried.

Motion by Commissioner Mifsud seconded by Commissioner Coleman to approve the October payroll in the amount of \$200,172.62.

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

Motion by Vice Chairman Chupp seconded by Commissioner Mifsud to approve the October A/P in the amount of \$911,245.79.

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

Motion by Commissioner Mifsud seconded by Commissioner Coleman to approve the 2025 Board of Road Commissioners Meetings. Motion carried.

Motion

Motion by Commissioner Mifsud seconded by Commissioner Coleman that the audit contract with Rehmann CPA's be extended for the fiscal year ending December 31, 2024, with an annual cost not to exceed \$18,900.00 for auditing the financial records, accounts and procedures.

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

I, Julie Mayuiers, Clerk of the Board of County Road Commissioners 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 20, 2024.

Julie A. Mayuiers
Clerk of the Board

Motion by Commissioner Mifsud seconded by Chairman Shafer to approve the Public Hearing on January 15, 2025 at 5 pm for Lot 1 of Berry's Lewis Lake Subdivision in Section 18 of Flowerfield Township.

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

Citizens Comments: County Commissioner Christina inquired about the procedures of the roadside trimming of trees. She also mentioned the Board could reference MCL 560.227.A in regards to vacating land in Plats.

Managing Director John Lindsey requested the Board go into Closed Session to discuss his annual review.

Motion by Vice Chairman Chupp seconded by Commissioner Coleman to go into Closed Session to discuss personnel matters at 5:58 p.m.

Board came out of Closed Session at 7:35 p.m.

No further discussions took place.

Commissioner's Comments: None tonight

Meeting adjourned at 7:36 p.m.

Eric Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board

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