

Regular Meeting

November 3, 2021

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 pledge of allegiance to the American Flag was given.

Present: Chairman Dave Allen, Commissioner Rodney Chupp, Commissioner Jack Coleman, Clerk Julie Mayuiers

Absent: Vice Chairman Eric Shafer, Commissioner Vince Mifsud

Staff Members Present: John Lindsey, Managing Director

Motion by Commissioner Chupp seconded by Commissioner Coleman to approve the agenda as presented and Minutes of October 20 Work Session. Motion carried.

### **CERTIFIED RESOLUTION**

Motion by Commissioner Chupp seconded by Commissioner Coleman to purchase One (1) 2021 Ecostack 9036W conveyor with hopper from Alta Equipment in the amount of \$162,900.00 (One hundred sixty-two thousand nine hundred and 00/00 dollars) less 2 months prepaid rent in the amount of \$17,900.00 (Seventeen thousand nine hundred and 00/00 dollars) for a total of \$145,000.00 (One hundred forty-five thousand and 00/00 dollars).

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

I, Julie A. Mayuiers, Clerk of the Board of County Road Commissioners of the County of St. Joseph, do hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of November 3, 2021.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board



Commissioners Comments:  
Coleman: Nothing

Chupp: He will work on another nomination for the Recognition Award Program for the next meeting. The township millage that passed says that the trust the residents in the townships have with the road commission continues to improve. Residents are seeing how the roads are improving and building momentum for continued support. With the success of the township meetings with the road commission on future projects gaining momentum we need to start looking at future plans and possible match reduction if funds aren't available going forward. This is a good testament for the road commission getting things done. Suggested that the road commission send small thank you notes when we are notified of a potentially dangerous area that we may not be aware of. (Julie already has a template for these and will prepare the notes and mail out).

Allen: Nothing.

Meeting adjourned at 6:10 pm.

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David H. Allen, Chairman

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Julie Mayuiers, Clerk of the Board

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