

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: Commissioner Dave Allen, Commissioner Eric Shafer, Commissioner Vince Mifsud, Commissioner Jack Coleman, Clerk Julie Mayuiers

Staff Members Present: John Lindsey, Managing Director

PolyCom: Robert Tomlinson, TR Commercial News
Commissioner Rodney Chupp

Motion by Commissioner Mifsud seconded by Commissioner Coleman to approve the agenda as presented. Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the minutes of the February 17, 2021 Work Session. Motion carried.

CERTIFIED MOTION

Motion by Commissioner Mifsud seconded by Vice Chairman Shafer to sell one (1) 2004 International 7400 Truck, VIN # 1HTWDAAR34J092046 and one (1) 2004 Monroe front plow Serial # 04-03-1167, in the total amount of \$31,000.00 (Thirty-One Thousand, and 00/00 dollars) in working order to the Village of Lawton.

Roll Call Vote Ayes: Chupp, Coleman, Mifsud, Shafer, Allen
Absent: None Abstained: None Nays: 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 March 3, 2021.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Commissioners Comments:

Chupp: Exciting PR opportunity, good communications on Frost Laws, thank you Julie. Thank you John and Jack for attending the Kiwanis meeting and sharing about the road commission. Happy that in-person meetings can commence.

Coleman: Attended the New Commissioner Seminar Feb. 22. Met a few people, felt it was a basic introductory level seminar. The Kiwanis presentation went well. He hopes to do more presentations in areas where people need more knowledge. Glad in-person meetings are on again. Hopes we get like Mississippi and Texas soon.

Mifsud: Nothing

Shafer: Attended the New Commissioners Seminar virtually. It was a good refresher and the biggest part of discussion was on road funding. Like a Road Funding 101 seminar to think about money carries thru on Local/Primary/Federal Funded roads. Requested printed maps to be able to show communities the different types of roads (Local/Primary/Federal Funded). Would be great to have Garrett give a presentation at a Work Session on all of this. Passed out to the other commissioners the "Best Practices for Meetings" handout from the seminar. Overall it was a good seminar he felt. Requested copies of the Commissioners Handbooks for everyone as a reminder.

Allen: Good suggestion from Eric on a presentation by Garrett. We should do it internally first then expand to townships, etc. maybe in a "summit" type event like we had several years ago.

Meeting adjourned at 5:45 pm

David H. Allen, Chairman

Julie Mayuiers, Clerk of the Board
