

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 via polycom, Commissioner Jack Coleman, Commissioner Vince Mifsud, Commissioner Dave Miars, and Deputy Clerk of the Board Brittany Hinn

Staff Members Present: Managing Director, John Lindsey

Visitors: Jason Trosper, White Pigeon Township
Ron Adams, Leonidas
Luis Rosado, County Commission
Robert Tomilson, Three Rivers Commercial

Motion by Commissioner Miars seconded by Commissioner Coleman to approve the Agenda of April 16 meeting as presented and Minutes of April 2, 2025, Meeting.

Motion carried.

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the March payroll in the amount of \$199,513.06

Roll Call Vote taken: Ayes: Miars, Coleman, Mifsud, Shafer Nays: None

Absent: Chupp Abstained: None Motion carried.

Motion by Commissioner Coleman seconded by Commissioner Miars to approve the March A/P in the amount of \$196,728.41

Roll Call Vote taken: Ayes: Mifsud, Miars, Coleman, Shafer Nays: None

Absent: Chupp Abstained: None Motion carried.

CERTIFIED RESOLUTION

Motion by Commissioner Mifsud seconded by Miars to accept and award the bid for Seal Coat Aggregate Materials (3/8 x #4 Limestone) to Swarthout Excavating for the following items:

- Bent Road Pit \$32.30/T
- Centreville Garage \$34.24/T
- Silver Street \$23.30/T
- Sturgis Pit \$37.94/T
- Three Rivers \$36.00/T
- White Pigeon \$34.24/T
- Mumby \$32.30/T
- Remington \$30.54/T
- Anderson \$37.94/T

Estimated total approximately 20,000 T for 2025 season.

Roll Call Vote Ayes: Mifsud, Miars, Coleman, Shafer Nays: None

Absent: Chupp Abstained: None Motion carried.

I, Brittany Hinn, Deputy 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 April 16, 2025.

Brittany Hinn
Brittany Hinn
Deputy Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Mifsud seconded by Coleman to accept and award the bid for Seal Coat Aggregate Materials (1/2" Native Stone) to Aggregate Resources for the following items:

- Burr Oak (Hagelgans) \$33.75/T
- Remington \$32.55/T
- Anderson \$33.75/T

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

I, Brittany Hinn, Deputy 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 April 16, 2025.

Brittany Hinn
Brittany Hinn
Deputy Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Mifsud seconded by Miars to accept and award the bid for Seal Coat Aggregate Materials (3/4" Native Stone) to StoneCo of Michigan for the following items:

- Burr Oak (Hagelgans) \$42.40/T
- Centreville \$42.60/T
- Remington \$42.15/T

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

I, Brittany Hinn, Deputy 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 April 16, 2025.

Brittany Hinn
Brittany Hinn
Deputy Clerk of the Board

CERTIFIED MOTION

Motion by Commissioner Mifsud supported by Commissioner Miars that the Board is authorized to sign the Scott Cronkite of Cronkite Farms Inc. Cash Farm Lease. The terms of this lease shall be from April 16, 2025 thru December 31, 2025.

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

I, Brittany Hinn, 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 April 16, 2025.

Brittany Hinn
Brittany Hinn
Deputy Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Miars seconded by Commissioner Coleman that Garrett Myland, PE at the St. Joseph County Road Commission, is authorized to sign the contract regarding the MDOT Contract Number: 25-5187 (Category CFDA No. 20.205 Highway Research Planning & Construction);

Hot mix asphalt roundabout construction along Lutz Road at Centreville-Constantine Road; including earthwork, subbase and aggregate base, concrete curb and gutter, truck apron and splitter islands, permanent signing and pavement markings; and all together with necessary related work.

A roll call vote was taken: Aye votes cast: Miars, Coleman, Mifsud, Shafer
Nay votes cast: None Abstained: None Absent: Chupp
Motion carried.

I, Brittany Hinn, Deputy 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 April 16, 2025.

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Citizens Comments:

Luis Rosado: I had a call about Major Road and N. Angling, there was new asphalt put down there. Apparently, that has crumbled over the winter, it has deteriorated and they want to know what the Road Commission is going to do about it or when you intend to fix it. The comment made to me was they are just going to pea stone it. The roundabout, I'm getting calls that say it's not happening, is it happening? With the low bids and extra money you went out to bid with, can those funds be used to do Mintdale Road that is scheduled for pulverizing?

Ron Adams: I just wanted to mention something that I don't think a lot of people know. Today is the 250th anniversary of the battle of Lexington and Concord. It's kind of ironic that Tax Day was yesterday and today is the 250th anniversary.

Commissioner's Comments:

Vince Mifsud- There is another hole in the corner of Nottawa and Wasepi, John. Same as Shimmel Road, it needs gravel brought in to fill that.

Jack Coleman – You brought up Lexington and Concord and that brought up some memories, my last year in the Navy I was stationed in Boston. One of the cool things I got to do was walk by the Boston Harbor everyday and spend some time out on the battlefield of Lexington and Concord. Thanks for coming, it was really good seeing you here.

David Miars- Truckenmiller Road, I've had a couple of complaints about the new section of pavement we did, the Amish buggies are really tearing it up. Things around here work like clockwork, everything is going good. John, sorry about your mother.

Rodney – Our budget continues to work well. We are picking up a few additional miles instead of cutting miles, this goes largely to guys like Eric who have been here longer than the rest of us. John, when he was Fleet and Facilities, getting us good equipment. We have no debt, it's not by accident that our finances are better than a lot of other road commissions, because of good management and good decisions made years ago. Hats off to those commissioners who made those decisions prior to us. It makes our job a lot easier.

Eric Shafer- Condolences to John. Thank you to Brittany for arranging the flowers. I hope Julie's surgery went well and hope she gets back soon.

Meeting adjourned at 5:47 p.m.

Eric Shafer, Chairman

Brittany Hinn, Deputy Clerk of the Board

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