

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 David Miars, Commissioner Jack Coleman, and Clerk of the Board Julie Mayuiers

Staff Members Present: Managing Director, John Lindsey

Visitors: Rick & Kay Anderson, 21517 Springer St., Vicksburg
Christina, David & Ella Yunker, 71231 Shimmel, Sturgis
Luis Rosado, St. Joseph County Commissioner Liaison
Dennis Allen, St. Joseph County Commissioner Liaison
Rebecca Shank, 385 S. Washington St., Constantine
Robert Tomlinson, TR Commercial
Jeanna Restivo, Michigan Land Services

Motion by Commissioner Coleman seconded by Commissioner Miars to approve the Agenda of May 15 and Minutes of May 1, 2024 Meeting. Motion carried.

Citizens Comments: Christina Yunker is running for Commissioner of her District

2023 Audit presentation by Nathan Balderman of Rehmann Robson via phone call. The audit is clean and unmodified.

2024 Recognition awards were presented to Eric Shafer, Rick Anderson, John Bippus, Dave Allen and Dave Yunker for their work in 2016 on the consolidation of the 3 garages into 1 location and the remodel of the buildings.

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the April payroll in the amount of \$197,472.61.

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

Motion by Commissioner Coleman and seconded by Commissioner Miars to approve the April A/P in the amount of \$1,226,936.74.

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

MOTION

Motion by Commissioner Coleman seconded by Commissioner Mifsud to accept the Financial Audit Report and the 2023 ACT 51 Report as presented by Nathan Baldermann of Rehmann Robson and authorize Eric B. Shafer to sign the Attest Page.

Motion carried

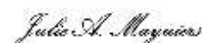
RESOLUTION

Motion by Commissioner Mifsud seconded by Commissioner Miars that in consideration of the sum of Two-thousand Five-hundred and NO/100 Dollars (\$2,500.00) the St. Joseph County Road Commission grants, conveys and warrants this Supplemental Easement and Right of Way ("Easement") to AEP Indiana Michigan Transmission Company, Inc. for the Corey-Stubey Road Line No.: TLN385:95024, Easement No.: 00003A. Said Easement is for electric transmission, distribution, and communication lines and appurtenant equipment and fixtures, being, in, on, over, under, through and across to supplement the Original Easement insofar as it encumbers such tract of real property owned by St. Joseph County Road Commission as more particularly described as: situated in the State of Michigan, St. Joseph County, Fabius Township, Section 26, Township No. 6 South, Range No. 12 West, Tax Parcel Number 004-026-010-30 in that certain document, dated 7/15/1992 recorded in Liber 664, Page 265 of the real property records of St. Joseph County, Michigan.

Roll Call Vote: Ayes: Coleman, Chupp, Miars, Mifsud, Shafer
Nays: None Absent: None 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 May 15, 2024.



Julie A. Mayuiers
Clerk of the Board

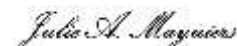
RESOLUTION

Motion by Vice Chairman Chupp seconded by Commissioner Miars to Dissolve the Association of Southern Michigan County Road Agencies (ASMCR) and turn the balance of \$21,515.00 (Twenty-one thousand Five hundred Fifteen and 00/00 Dollars) over to the County Road Association of Michigan (CRA) for use in education programs.

Roll Call Vote: Ayes: Coleman, Mifsud, Chupp, Miars, 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 May 15, 2024.



Julie A. Mayuiers
Clerk of the Board

Commissioner's Comments:
Mifsud – Nothing tonight

Coleman – St. Joseph Conservative voices is hosting getting to know candidate meetings on June 8 will be the Prosecuting Attorney and Probate Attorney candidates, June 28 is State Representative Candidates, July 13 is the Sheriff's Candidates. All of these will be held at 10:00 am at the Sheriff's Training Facilities behind the MSU Extension Office.

Miars – What is happening on Lutz Road, the signs are off to the side and vehicles are flying down the road near Fairchild.

Chupp – Nothing tonight

Shafer – Thank you to John Lindsey for submitting his name for the Recognition Award. We need to present the audit to the County Commissioners sooner this year so let's get on their schedule as soon as possible.

Meeting adjourned at 7:10 p.m.

Eric Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board

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