

Regular Meeting

May 17, 2023

Regular Session of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was held with Polycom access at 8:00 a.m.

The clerk of the board 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 Julie Mayuiers

Staff Members Present: John Lindsey, Managing Director

Visitors: Robert Tomlinson, Three Rivers Commercial News
Luis Rosado, White Pigeon
Dennis Allen, Centreville
Rhonda Miller, Colon

Motion by Commissioner Coleman seconded by Commissioner Miars to approve Agenda and Consent Agenda of May 3, 2023, Work Session. Motion carried

Recognition Awards presented to George Clements & Pam Eichorn on behalf of Joe Eichorn for their outstanding service provided to the community.

MOTION

Motion by Commissioner Mifsud seconded by Commissioner Miars to accept the Financial Audit Report and the 2022 ACT 51 Report as presented by Nathan Baldermann of Rehmann Robson and authorize Eric B. Shafer to sign the Attest Page.

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 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 17, 2023.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED MOTION

Motion by Commissioner Miars seconded by Commissioner Coleman to apply a 2" HMA overlay on approximately 2 miles of county road using a price extension from Lakeland Asphalt's bid price awarded on March 15, 2023, pending Managers budget review and not to exceed \$300,000.00 (Three hundred thousand and 00/00 dollars) in additional cost.

Roll Call Vote: Ayes: Chupp, Mifsud, Miars, Coleman, 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 17, 2023.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the April Payroll vouchers in the amount of \$182,183.34.

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

Motion by Commissioner Miars seconded by Commissioner Mifsud to approve the April A/P vouchers in the amount of \$520,535.34.

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

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Citizen Comments: Dennis Allen mentioned a lady at the County Commission asking about the intersection of N. River Road and US 131 being looked at after all the recent accidents. Response was yes. Also asked if there was any discussion with State officials about electric cars, response was no.

Luis Rosado asked if N. River Road was going to be straightened out. Response was yes.

Commissioners Comments:

Dave Miars – Thanked all the staff for the audit and all they do. It was a fantastic job by a well oiled machine.

Jack Coleman – He sent a couple of photos to Don on some concerns on the recent paving on Marcellus Road. Also would like the intersection of Marcellus and Silver Street looked at. In regards to spending down the fund balance he would like to see us look at the long term plan for bridges.

Vince Mifsud – nothing tonight.

Rod Chupp – Asked is there wasn't something we could do to better control traffic. In Florida they use some anchors and some type of metal bowls to control traffic, but we can't use these because we plow the roads. Mexico has speed bumps, never has traffic backups that he has seen. Great audit.

Eric Shafer – Thank you to the staff for another spectacular audit. Julie Pioch is scheduled to join us on June 7th at 8:00 am for our long term planning meeting.

Meeting adjourned at 6:35 pm

Eric B. Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board

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