

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 chairman of the board called the meeting to order and the pledge of allegiance to the American Flag was given.

Present: Chairman Eric Shafer, Commissioner Jack Coleman, Commissioner Vince Mifsud, Commissioner David Miars, and Clerk Julie Mayuiers

On Polycom: Vice Chairman Rodney Chupp, Garrett Myland, Asst. Mgr./PE

Staff Members Present: John Lindsey, Managing Director

Visitors: Robert Tomlinson, Three Rivers Commercial News
Luis Rosado, 16294 East Lake Road, larosado2022@gmail.com, 269-689-7849
Scott McGraw, 616 Windmore, Centreville 269-548-7004
Jason Auton, St. Joseph County Sheriff's Dept.
Terra Draper, 63132 W. Fish Lake Rd., 269-251-8740, TerraDraper94@gmail.com
Paul Draper, 63132 W. Fish Lake Rd., 269-716-3447 PaulDaper94@gmail.com
Kathy & Robert Toppel, 24515 Blue Herron Dr., 269-651-9043 kathytoppel@gmail.com
Steve Wolf, Sherman Township
Dennis Allen, 100 Amy Ct., Centreville. County Commissioner

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the agenda as amended to include under New Business Road Commission Information Packet and consent the agenda and minutes of March 16, 2022, Work Session. Motion carried.

Citizens Comments: Scott McGraw – Introduced himself as a candidate running for 36th District against Jack Coleman and 2 others.

Luis Rosado – Introduced himself as running for 4th District St. Joseph County Commissioner.

Detective Jason Auton – St. Joseph County Sheriff's Dept.

Dennis Allen – County Commissioner running for his 4th term in District #5.

Terra Draper – Fish Lake resident was here to discuss dock situation and area residents placing docks, boats, etc. in front of their property.

Robert Toppel – Fish Lake resident also here to discuss dock situation.

CERTIFIED RESOLUTION

WHEREAS, there was a Notice of Funding Opportunity for the Department of Transportations' Multimodal Project Discretionary Grant Opportunity available for Rural Areas.

WHEREAS, the St. Joseph County Road Commission will commit **twenty** percent local funding match for the following bridges if accepted by the Multimodal Project Discretionary Grant Opportunity.

NOW, THEREFORE BE IT RESOLVED, that the St. Joseph County Road Commission submit the necessary documentation to have the following bridges applied for

- 1. Farrand Road over the St. Joseph River (SN 10324) replacement at a Twenty (20) percent match estimated at \$6,000,000.

MOTION by Commissioner Mifsud seconded by Commission Miars that the above bridge have applications submitted for **Multimodal Project Discretionary Grant Program**

Ayes: Coleman, Miars, Mifsud, Shafer

Nays: None

Absent: None

Abstained: Chupp

Motion Carried

I, Julie A. Mayuiers, Clerk of the Board of County Road Commissioners 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 4, 2022.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Citizens Comments:

Luis Rosado – eye opening meeting.

Commissioners Comments:

Miars: None

Coleman: He has scheduled a meeting this coming Wednesday with the Governor. He hopes good comes out of the meeting, but doesn't have high expectations. Looking at the efficiencies the road commission has made and we did a good job.

Mifsud: Thank you to Jack for contacting the Governor and hopefully we get something out of the meeting. Thanked Rodney for assisting an accident victim this past week.

Chupp: Apologized he couldn't attend the meeting in person tonight. He feels we should ask County Drain Commissioner Jeff Wenzel who the best attorney would be to contact regarding the dock issues at Fish Lake. He now has a personal mission to have the dangerous tree at M-86/Nottawa Roads removed following the accident of his friend this past Sunday. Thank you to Garrett for applying for this latest Grant.

Shafer: Thank you to Jack for setting up the meeting with the Governor. Thank you to Garrett for the Grant situation. Thank you to Julie & Brittany for the hard work on the audit. Seems like we just finish one audit and are already involved in the next audit. He has asked Julie to check with CRA on a scoring mechanism for the Manager's Review. Good luck to Brittany and the new baby. He'd like a sign copy of the Code of Conduct placed in each of the commissioners file.

Meeting adjourned at 6:20 pm.

Eric B. Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board
