

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

Guests: Robert Tomlinson, TR Commercial News

Motion by Commissioner Coleman seconded by Commissioner Mifsud to approve the agenda and Consent Agenda of April 17<sup>th</sup> Work Session as presented. Motion carried.

**CERTIFIED RESOLUTION**

Motion by Vice Chairman Shafer seconded by Commissioner Chupp to approve the Engineering Reimbursement in the amount of Ten Thousand and 00/00 Dollars (\$10,000) to the St. Joseph County Road Commission for Garrett Myland, P.E. as being a licensed professional engineer retained by the St. Joseph County Road Commission.

A roll call vote was taken:

Aye Votes Cast: Coleman, Mifsud, Shafer, Chupp, Alen  
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 5, 2021.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

Commissioners Comments:

Coleman: Attended the Sturgis Township meeting and they are happy with all the road commission interactions. Jefferson Township in Cass County held an election on May 4<sup>th</sup> and passed a millage and more townships are doing this now.

Chupp: Attended a recent family gathering and listened to them talk about how bad the roads in other counties are compared to St. Joseph. It's nice to hear that other people are noticing this. Appears we are doing the right thing. Thinks about how much we are on the map with staff being asked to sit on committees, these are nice compliments for our staff to be asked to sit on committees. Participating on committees will only come back to the agency. We've tried to be responsive and you have to have infrastructure to be able to provide good jobs. An important piece is the roads, and we are helping to make communities grow. Maybe the Board should do an internal review on themselves, he will look into how other road commissions do this.

Mifsud: Thank you to John for the "What's Happening" handout.

Shafer: Congratulations to Julie for being named to the CRA Finance & Human Resources Committee. He had a recent conversation with Erin Arnett of Constantine Township and they are very happy with the road commission and all we are doing.

Allen: We are holding public meetings and try to do the right thing for the community is gratifying to see others coming around by what we are doing.

Meeting adjourned at 6:10 pm

---

David H. Allen, Chairman

---

Julie Mayuiers, Clerk of the Board

\* \* \* \* \*