

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

Absent: Vice Chairman Rodney Chupp (presenting concerning the Roads Millage on behalf of SJCRC to the Sturgis Lion's Club, which met at the same time as the Road Commission Meeting), Commissioner Vince Mifsud

Staff Members Present: Managing Director, John Lindsey

Visitors: 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  
Kemp Kotschevar, Employee  
Josh Harter

Motion by Commissioner Coleman seconded by Commissioner Miars to approve the Agenda of June 19 and Minutes of May 15, 2024 Meeting. Motion carried.

Citizens Comments:

Josh Harter, introduced himself and distributed literature on himself and why he is running for Drain Commissioner.

Rebecca Shanks: It is a pleasure sitting and visiting and listening to Josh Harter here. She has shared photo's of the 1800's, 1900's and 2000's with him. The people from Chicago want the lakes to remain the same all the time. Josh seems to know a lot about the lakes. It would be helpful to the road commission to have someone who knows a lot about water flow to contact.

Motion by Commissioner Coleman seconded by Commissioner Miars to approve the May payroll in the amount of \$205,721.49.

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

Motion by Commissioner Miars seconded by Commissioner Coleman to approve the May A/P in the amount of \$1,087,064.95.

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

**MOTION**

Motion by Commissioner Miars seconded by Commissioner Coleman to vote for W.C. Askew, Sr., Van Buren CRC and Timothy Haagsma, Kent CRC.to serve on the MCRCSIP Board of Directors Southern Representatives for the three-year term 2024 - 2027.

Those in favor: All

Opposed: None

Motion carried.

**MOTION**

Motion by Commissioner Miars seconded by Commissioner Coleman to vote for Jake Welch, Barry CRC for the At-Large position for a three-year term ending in 2027 on the 2024 MCRCSIP Board of Directors.

Those in favor: All

Opposed: None

Motion carried

Citizens Comments:

Rebecca Shank: Who is in charge of the speed limits on Constantine Road between the bridge and city limits? Cars go very fast through there and speed limit needs to be 40-45 mph. There is a lot of high water all along the bank and someone going to end up in the river. John explained that the MUTCD sets speed limits.

Josh Harter: He was out talking with people and spoke with a gentleman that lives on a dirt road without internet and he said people should vote yes on the renewal millage.

Commissioner’s Comments:

Miars & Coleman – Nothing tonight

Shafer – Thank you to John and Don for all the hard work to get the gravel pit on Cranberry Lake approved.

Meeting adjourned at 5:45 p.m.

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Eric Shafer, Chairman

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Julie A. Mayuiers, Clerk of the Board

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