

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 (arrived 5:20 pm), Commissioner Vince Mifsud, Commissioner David Miars, Commissioner Jack Coleman, and Clerk of the Board Julie Mayuiers

Staff Members Present: Managing Director, John Lindsey

Visitors: Luis Rosado, St. Joseph County Commissioner Liaison
Rebecca Shank, 385 S. Washington St., Constantine
Robert Tomlinson, TR Commercial

Motion by Commissioner Miars seconded by Commissioner Mifsud to approve the Agenda of July 17 and Minutes of June 19, 2024 Meeting. Motion carried.

Citizens Comments:

Rebecca Shanks: There are a lot (at least a dozen of dead ones) scary trees on Centreville-Constantine Road that need attention/removed.

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the June payroll in the amount of \$233,298.83.

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

Motion by Commissioner Coleman seconded by Commissioner Mifsud to approve the June A/P in the amount of \$1,657,194.63

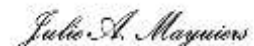
Roll Call Vote taken: Ayes: Miars, Mifsud, Coleman, Shafer Nays: None
Absent: Chupp Abstained: None Motion carried.

CERTIFIED MOTION

Motion by Commissioner Mifsud seconded by Commissioner Coleman to accept and award the bid to C2 Excavating, LLC, at Cranberry Road Farm in the amount of \$3,500.00 (Three thousand-five hundred one and 00/dollars) for mobilization, 22A Mod Gravel at \$3.90 (Three dollars and 90/00 dollars) per Ton, Pulled Sand at \$2.50 (Two dollars and 50/00 dollars) per Ton, and site clearing of 2.5 acres at \$10,000 (Ten thousand and 00/00 dollars).

Roll Call Vote: Ayes: Miars, Chupp, Coleman, 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 July 17, 2024.



Julie A. Mayuiers
Clerk of the Board

CERTIFIED MOTION

Motion by Commissioner Mifsud seconded by Commissioner Miars to purchase through Sourcewell one (1) new 2024 JD 6120m with a Tiger 60inch cutting width Sever duty side rotary mower from Flint New Holland Inc. for the price of \$153,352.00 (One hundred fifty-three thousand three hundred fifty-two and 00/dollars).

Roll Call Vote: Ayes: Coleman, Chupp, Miars, Mifsud, Shafer
Absent: None Abstained: None

Nays: None
Motion carried.

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Julie A. Mayuiers

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Clerk of the Board

MOTION

Motion by Commissioner Coleman seconded Commissioner Mifsud to vote to amend the Constitution and Bylaws of the CRA Board as presented on July 17, 2024.

Motion carried.

MOTION

Motion by Commissioner Coleman seconded by Commissioner Mifsud to authorize Chairman Shafer to sign the Annual Certification of Employee-related Conditions for Certification Year 2024.

Motion carried.

Second Quarter Safety Drawing was held, and the winners were John Lindsey, Glen Borntreger, Ben Hochstetler, and Brian Balk

MOTION

Motion by Commissioner Coleman seconded by Commissioner Miars to adopt the revised amended 2024 Revenue and Expenditure Budgets as presented.

Roll Call Vote Ayes: Mifsud, Chupp, Coleman, Miars, Shafer
Absent: None Abstained: None

Nays: 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 July 17, 2024.

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Clerk of the Board

Citizens Comments:

Robert Tomlinson asked if the Commissioners had seen the Letter to the Editor in last weeks paper regarding Maystead Road condition. Clerk Julie had forwarded it to John Lindsey and will forward the article to commissioners.

Rebecca Shank: Western graduates looking at scanning radar on revolutionary graves in Flowerfield Township and the topsoil is 10-20' deep in some areas of Flowerfield. There is a 22 Ton boulder at Riverside Cemetery in Three Rivers that was rolled from the Flowerfield Township to Three Rivers.

Commissioner's Comments:

Mifsud & Shafer – Nothing

Coleman – He has received numerous comments from residents with wind damage and recommending to them to check their homeowner's policies for wind damage coverage. He is still receiving complaints on brush at Puma and Navajo intersection.

Miars – He was recently in Wisconsin and our roads are in great condition compared to theirs.

Chupp – He attended the Sturgis Lions Club and presented on the Renewal Millage, and it went well. He explained the difference in primary and secondary roads and explained how the millage allows us to spend more on secondary roads which many didn't understand. He and Garrett Myland are on the SS4A Committee. The Committee has gotten the Grant put together and now Garrett is implementing it. It sounds like a fair number of people took the survey we had on our website and Facebook page. Bicycle lanes and pedestrian walking lanes are just a couple of the good things that can be done with the Grant funding. He has some concerns about the articles written on the gravel processing at Cranberry Lake property.

Meeting adjourned at 6:45 p.m.

Eric Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board

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