

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 Shafer 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, Wilcox News
Luis Rosado, SJC Commissioner

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve as amended the Agenda and Consent Agenda of August 2, 2023, Board Meeting. Motion carried.

Motion by Commissioner Mifsud seconded by Commissioner Coleman to approve the June payroll in the amount of \$202,085.90.

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

Motion by Commissioner Coleman seconded by Commissioner Mifsud to approve the June A/P in the amount of \$427,989.39.

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

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the July payroll in the amount of \$213,700.18.

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

Motion by Commissioner Coleman seconded by Commissioner Mifsud to approve the July A/P in the amount of \$1,702,942.42.

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

Commissioners Comments:

Miars – Rode on the chipper and had a good time, well worth the time spent. The union employees mentioned to him they are very thankful for the good contract and best one they’ve had in a long time.

Coleman – Thank you to John and the guys for the work on Lowe Road. Mr. Lowe really appreciated it. On his last day at Dollar General a couple of our guys stopped in to tell him what a good job John was doing. While on vacation in northern Michigan a couple of weeks ago he visited the Presque Isle Road Commission. He likes to meet other commissioners and managers and from what he hears, we have things pretty good here.

Mifsud – Nothing tonight.

Shafer – He asked Julie Mayuiers to contact Julie Pioch and thank her from the board for all her work on our 5-year plan and let her know for right now we will continue to work on it, however should we need her services going forward we will contact her.

Meeting adjourned at 6:42 p.m.

Eric Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board

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