

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: Vice Chairman Eric Shafer, Commissioner Rodney Chupp,
Commissioner Jack Coleman, Clerk Julie Mayuiers

Absent: Chairman Dave Allen, Commissioner Vince Mifsud

Staff Members Present: John Lindsey, Managing Director

Motion by Commissioner Chupp seconded by Commissioner Coleman to approve the agenda as amended. Motion carried.

Motion by Commissioner Coleman seconded by Commissioner Chupp to approve the June Payroll vouchers in the amount of \$183,701.98. Roll Call Vote taken: Ayes: Chupp, Coleman, Shafer Nays: None Absent: Mifsud, Allen Abstained: None Motion carried.

Motion by Commissioner Coleman seconded by Commissioner Chupp to approve the June A/P vouchers in the amount of \$1,138,690.96. Roll Call Vote taken: Ayes: Chupp, Coleman, Shafer Nays: None Absent: Mifsud, Allen Abstained: None Motion carried.

MOTION

Motion by Commissioner Chupp seconded by Commissioner Coleman to authorize Vice Chairman Shafer to sign the Annual Certification of Employee-related Conditions for Certification Year 2021. Motion carried.

MOTION

Motion by Commissioner Chupp supported by Commissioner Coleman to vote for 6 (six) candidates total to serve on the 2021 CRASIF Board of Trustees.

- Two (2) three-year Northern Michigan Association of Road Commissions region positions; Jesse Campbell & Michael Scott
- One (1) three-year Upper Peninsula Road Builders Association region position; Darrell Cass
- One (1) two-year at-large position; and, Lisa Kleeman
- Two (2) one-year at-large positions; Deb Kestner & Ken Hulka

Motion carried.

Commissioners Comments:

Coleman: None

Chupp: Hearing good things about chip seal and the guy running the chip seal machine is an extremely talented guy.

Shafer: Glad to hear the meeting with Senator LaSata went well on Covered Bridge, Constantine Bridge.

Meeting adjourned at 6:00 pm

Eric B. Shafer, Vice Chairman

Julie Mayuiers, Clerk of the Board

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