

Regular Session of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was at the St. Joseph County Road Commission, 20914 M-86, Centreville, Michigan at 5:00 p.m. with Polycom option available for anyone that wanted to attend via that method.

The pledge of allegiance to the American Flag was given.

Present: Vice Chairman Eric Shafer, Commissioner John Bippus, ,
Commissioner Rodney Chupp, Clerk Julie Mayuiers

Absent: Chairman Dave Allen, Commissioner Vince Mifsud

Staff Members Present: John Lindsey, Managing Director
Garrett Myland, Assistant Engineer & PE

Guests: Elena Meadows, Sturgis Journal
Robert Tomlinson, TR Commercial News via Polycom
Dave Vago, Watershed News via Polycom

Motion by Commissioner Bippus seconded by Commissioner Cup to approve the agenda.
Motion carried.

Motion by Commissioner Chupp seconded by Commissioner Bippus to approve the Consent Agenda with the minutes of the July 15 Work Session as presented. Motion carried.

MOTION

Motion by Commissioner Bippus supported by Commissioner Chupp to vote for Jesse Campbell, Tom Doty, Beth Hunt and Doug Robidoux to serve on the 2020 CRASIF Board of Trustees.
Motion carried.

**Note commissioners asked the clerk to follow up with CRASIF to see when CRASIF sends out notification of upcoming Trustee positions to be filled? How far in advance are nominations and/or applications for Board positions sent out?*

MOTION

Motion by Commissioner Bippus seconded by Commissioner Chupp to authorize Vice Chairman Shafer to sign the Annual Certification of Employee-related Conditions for Certification Year 2020.
Motion carried.

Commissioners Comments:

Chupp: Good information at today's meeting. Asked about Nottawa Road bridge grant. Myland replied he is still awaiting response. We have made some great hires recently and he

knows some of them. He drove Sherman Mills Road and it looks great. What ever we are doing on paving looks great, maybe if we do it a little quicker and we'd have less complaints.

Bippus: Time permitting he recommended we paint over the graffiti on Pulver and Flowerfield Roads. Regarding the discussions on the chipper, he prefers we replace it and not have the breakdowns, this would make him happier. (Chupp said he agreed with the painting over the graffiti).

Shafer: Excited about the new roundabout being received so well by the public. This is a prime example of people coming around on good things happening.

Meeting adjourned at 5:50 pm

Eric B. Shafer, Vice-Chairman

Julie Mayuiers, Clerk of the Board
