

Work Session of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was held in the Board Room at the St. Joseph County Road Commission, 20914 M-86, Centreville, Michigan with Vice Chairman Chupp calling the meeting to order at 5:00 pm.

Present: Vice Chairman Rodney Chupp, Commissioner Vince Mifsud, Commissioner Jack Coleman, Commissioner David Miars, Clerk Julie Mayuiers, Manager John Lindsey

Absent: Chairman Eric Shafer

Guests present: Garrett Myland, Engineer/Assistant Manager
Don Preston, Director of Operations
Nate Taylor, Director of Fleets & Facilities
Brittany Hinn, Accounting Clerk
Robert Tomlinson, Three Rivers Commercial
Rick Daniels, Sauganash Golf Course, Three Rivers

Citizens Comments: Rick Daniels, one of the owners of Sauganash Golf Course was here to talk about tree removal along Lutz Road in front of the golf course for the widening of the road planned for this coming summer. The area of concern is at hole #5 which is closest to the RR tracks. He thought the tree lines there could be saved. He requested the road commission reconsider removing the intended trees as they are blocking golf balls from hitting automobiles as they drive by. He is okay with the removal at hole #2, T-box #3 but asked if some type of barrier could be placed there and Garrett Myland said some guardrail would be placed there. The golf course has been there for 98 years and will be celebrating 100 years in 2024.

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the Agenda and Consent Agenda of the February 15, 2023, Board Meeting. Motion carried.

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the Agenda and Consent Agenda of the February 15, 2023, Public Hearing. Motion carried.

Motion by Commissioner Miars seconded by Commissioner Coleman to approve the January Payroll vouchers in the amount of \$250,943.21.

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

Motion by Commissioner Coleman seconded by Commissioner Miars to approve the January A/P vouchers in the amount of \$204,883.76

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

Motion by Commissioner Coleman seconded by Commissioner Miars to approve the February Payroll vouchers in the amount of \$174,000.57.

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

Motion by Commissioner Coleman seconded by Commissioner Miars to approve the February A/P vouchers in the amount of \$191,582.82

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

CERTIFIED RESOLUTION

Motion by Commissioner Mifsud seconded by Commissioner Coleman that Garrett Myland, PE at the St. Joseph County Road Commission, is authorized to sign the contract regarding the MDOT Contract Number: 23-5024 (Category CFDA No. 20.205 Highway Research Planning & Construction);

Bridge rehabilitation with partial removal and replacement of the structure #10314, which carries Covered Bridge Road over the St. Joseph River, Section 2, T06S, R11W, Lockport Township, St. Joseph County, Michigan; including cleaning and coating of steel structure, metal roof, timber truss repair, partial replacement and coating of timber siding, concrete abutments, earthwork, structural steel floor system, timber decking, hot mix asphalt approaches, subbase, aggregate base and shoulder, guardrail and overhead sign salvage; and all together with necessary related work.

A roll call vote was taken: Aye votes cast: Miars, Chupp, Mifsud, Coleman
Nay votes cast: None Abstained: None Absent: Shafer 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 March 1, 2023.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Mifsud seconded by Commissioner Coleman that Garrett Myland, PE at the St. Joseph County Road Commission, is authorized to sign the contract regarding the MDOT Contract Number: 23-5021 (Category CFDA No. 20.205 Highway Research Planning & Construction);

Hot mix asphalt overlay, aggregate shoulders and permanent pavement markings along Klinger Lake Road from Timm Road to Banker Road; and all together with necessary related work.

A roll call vote was taken: Aye votes cast: Mifsud, Chupp, Miars, Coleman
Nay votes cast: None Abstained: None Absent: Shafer 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 March 1, 2023.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

WHEREAS, the State and Federal Governments have made money available in the Local Bridge Program for use by State, County, City, and Village agencies, and

WHEREAS, the St. Joseph County Road Commission has reviewed and approved the Local Bridge Program for the following bridges, and

WHEREAS, the St. Joseph County Road Commission is actively seeking participation in the replacement of the following bridges, and

WHEREAS, the St. Joseph County Road Commission will commit the necessary local funds for the design and construction engineering in addition to a **ten** percent funding match for the construction phase of the bridges listed below.

NOW, THEREFORE BE IT RESOLVED, that the St. Joseph County Road Commission submit the necessary documentation to have these bridges included for funding through this program:

1. Farrand Road over the St. Joseph River (SN 10324) replacement at a Ten (10) percent match estimated at \$7,000,000.
2. Constantine Road over the St. Joseph River (SN10358) replacement at a Ten (10) percent match estimated at \$5,700,000.
3. Fawn River Road over Fawn River (SN 10288) rehabilitation at a Ten (10) percent match estimated at \$634,000
4. Fawn River Road over the Fawn River (SN 10289 replacement) at a Ten (10) percent match estimated at \$2,000,000.

MOTION by Commissioner Dave Miars seconded by Commission Vince Mifsud that the above bridge have applications submitted for **2026 MDOT Local Bridge Program Funding** in the above priority.

Motion Carried:

Ayed: Jack Coleman, Rodney Chupp, Vince Mifsud, Dave Miars

Nays: None

Absent: Eric Shafer

I, Julie A. Mayuiers, Clerk of the Board of County Road Commissioners 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 March 1, 2023.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

MOTION

Motion by Commissioner Miars seconded by Commissioner Mifsud to nominate George Clements and Joe Eichorn as the next recipients of the Recognition Award Program. Motion carried.

CERTIFIED MOTION

Motion by Commissioner Mifsud seconded by Commissioner Coleman to accept and award the bid to Jay Kitzinger for the removal of the 50' x 132' cold storage barn located at 20914 M86, Centreville, Michigan, in the amount of \$3,601.00 (Three thousand-six hundred one and 00/dollars).

Roll Call Vote: Ayes: Coleman, Miars, Mifsud, Chupp
Absent: Shafer 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 March 1, 2023.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Commissioner Comments:
Mifsud & Coleman – Nothing today

Miars – Thank you to Garrett for all he does. He is wearing a lot of hats and doing a great job!

Chupp – We get a lot of work done here. It's been an interesting winter and the guys do a great job. Thanks to everyone for the great work.

Meeting adjourned at 9:53 am.

Rodney D. Chupp, Vice-Chairman

Julie A. Mayuiers, Clerk of the Board
