

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 Chairman Shafer calling the meeting to order at 8:00 am.

The Chairman of the Board called the meeting to order and the pledge of allegiance to the American Flag was given.

Present: Chairman Eric Shafer, Commissioner David Miars, Commissioner Jack Coleman, Vice Chairman Rodney Chupp, Commissioner Vince Mifsud and Deputy Clerk of the Board Brittany Hinn

Staff Members Present: John Lindsey, Managing Director
Garrett Myland, Assistant Manager / PE
Nate Taylor, Director of Fleets & Facilities
Don Preston, Director of Operations

Visitors: Robert Tomlinson, Three Rivers Commercial

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the agenda of April 2 and the Minutes of March 19, 2025, Board Meeting. Motion carried.

CERTIFIED RESOLUTION

Motion by Commissioner Mifsud seconded by Commissioner Miars to accept and award the bid for Cold Patch Materials as follows:

- o Klink Trucking Inc.
Centreville Mix A Delivered \$124.50/T

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

I, Brittany Hinn, Deputy 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 April 2, 2025.

Brittany Hinn
Brittany Hinn
Deputy Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Mifsud seconded by Commissioner Coleman to award Corrigan Environmental Solutions the contract for Dust Control for the 2025 season, extended from the 2023 season prices for the following items:

	Price/Gallon - Foot Solid Application	Price/Gallon - Foot Spot Application
Mineral Well Brine	\$0.1975 gal	\$0.3500 gal

Roll Call Vote Ayes: Miars, Coleman, Mifsud, Chupp, Shafer Nays: None Motion Carried.
4.2.2025 Work Session Minutes

Absent:None

Abstained: None

Motion carried.

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CERTIFIED RESOLUTION

Motion by Commissioner Mifsud seconded by Commissioner Miars to award Bit-Mat Products the contract for liquid asphalt prices for 2025 construction season, extended from the 2023* construction season prices.

2025 Bid prices awarded:

Bit-Mat Products	MSOP Prime Oil	\$1.59/Gal Delivered*
	HFRS-2	\$2.00/Gal Delivered*
	Alternate HFRS-2	\$2.18/Gal Delivered*
	CSR2	\$2.00/Gal Delivered*
	Alternate CSR2	\$2.18/Gal Delivered*
	BM-90	\$3.05/Gal Delivered*
	Chiploc (Fogseal)	\$1.59/Gal Delivered*

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

Nays: None

Motion carried.

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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: 25-5129 (Category CFDA No. 20.205 Highway Research Planning & Construction);

PART A – STL 78000; JOB #215334 CON - FEDERAL PARTICIPATION

Hot mix asphalt overlay, aggregate shoulders and permanent pavement markings along Millers Mill Road from the Cass County line to Youngs Prairie Road; and all together with necessary related work.

PART B – STL 78000; JOB #216324CON – FEDERAL PARTICIPATION

Hot mix asphalt overlay, aggregate shoulders and permanent pavement markings along Findley Road from M-66 to Farrand Road; and all together with necessary related work.

A roll call vote was taken: Aye votes cast: Miars, Coleman, Mifsud, Chupp, Shafer

Nay votes cast: None

Abstained: None

Absent: None

Motion carried.

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1st Quarter Safety Drawing Winners: Robert Barton, Danny Schragg, Kenny Schmitt, Keith Triezenberg

MOTION

Motion by Commissioner Miars seconded by Commissioner Coleman to rescind Policy #39 Parking of Boats & Installation of Piers in the Road Right-of-Way the St. Joseph County Road Commission dated July 9, 1981 on April 2, 2025.

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

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Deputy Clerk of the Board

MOTION

Motion by Commissioner Miars seconded by Commissioner Mifsud to adopt the Parking of Boats & Installation of Docks in the Road Right-of-Way of the St. Joseph County Road Commission as dated April 2, 2025.

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

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Deputy Clerk of the Board

MOTION

Motion by Commissioner Mifsud seconded by Commissioner Miars to rescind Road Name Sign Policy the St. Joseph County Road Commission dated June 8, 2005 on April 2, 2025.

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

Motion carried.

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Commissioners Comments:

Rodney- I'm assuming no one sent information in to be on the board of directors for MCRCSIP, for the one at large position open. I thought the deadline was after this meeting, but it closed 3/30. I sat in the meeting about bridge standards, that was interesting at the CRA conference. 2 photos of our covered bridge were in the presentation, it was the prettiest bridge they showed. Kinda cool. Michigan has the 2nd largest deer population in the US. Also, Lindsay Oswald was presenting on Broadband in the ROW. She had lunch with us, and she did a good presentation. When this place gets busy because of storms, I get busy because of claims. I was out and about checking on claims and I see our Gradall go by, I said that is the road commission at work for you. I don't know how you guys prioritize the downed stuff but however you do it is a good job and I appreciate it. I haven't got any complaints about the Road Commission, but I have heard complaints about the power companies but that's because people don't understand what's going on up north. Thank you, I think you guys do a good job and I think we should let the county commission know about the good relationship we have with 911.

Jack – Did you get any phone calls about my social media post and the electric snowplows? There was someone from the Grand Rapids area that posted about a roundabout at the Mackinaw Bridge and people bought it, it was funny reading the comments. David Hayslip got in touch with me about N. River Road, mad because we are doing Millers Mill Road. David and his family members have had vehicles damaged when they've fallen off the edge of the road, what do you suggest I tell them. I said, stay on the road. On one of my routes a guy had a bunch of vehicles and stuff blocking it so you couldn't see it and it was really close to the ROW. It was a septic leaking and instead of calling someone to pump it out he dug a trench to Long Lake. I did get a phone call from a trucker, Lutz Road is starting to heave. Just wanted to let you know.

Dave- Sunday Sue says hey there is a fire truck down at Grabers, I said no it's the road commission. They were only there for a short time, but I went by Monday, and they were two big pines. Whoever was out there made fast work of it. Kudos to you guys, you do a great job.

Vince – Nothing today just glad to be home.

Eric- Thank to the crew for the storm response. Thank you to Brittany for her efforts with all the additional stuff she's had to pick up with Julie being gone. Congratulations to everyone on the Impress Awards. I look forward to seeing the package you guys put together to take advantage of low asphalt prices.

Meeting adjourned at 9:27 am

Eric B. Shafer, Chairman

Brittany Hinn, Deputy Clerk of the Board
