

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 at 8:00 a.m.

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

On Polycam: Chairman Eric Shafer

Guests present: Garrett Myland Engineer/Assistant Manager, Nate Taylor Director of Fleets & Facilities, Robert Tomlinson, Three Rivers Commercial

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the amended agenda removing the topic of 5 Year Strategic Planning and place on the next Work Session Agenda of May 18, 2022 and approve the minutes of the April 6, 2022, Board Meeting as presented. Motion carried.

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the March Payroll vouchers in the amount of \$168,441.55.

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

Motion by Commissioner Coleman seconded by Commissioner Mifsud to approve the March A/P vouchers in the amount of \$467,139.06

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

Safety Drawing Winners for 1<sup>st</sup> Quarter: Richie Uitz, Corey VanDam, Russel Kinder, Brian Wall

Motion by Commissioner Miars seconded by Commissioner Mifsud to formally acknowledge the Affidavit of No-Response received Chairman Shafer, Commissioner Coleman and Managing Director on April 1, 2022 from J. Frey regarding the railroad crossing at County Line Rd and Creglow. Motion carried.

**CERTIFIED RESOLUTION**

Motion by Commissioner Miars seconded by Commissioner Coleman to accept and have Garrett Myland sign the contract regarding the MDOT Contract Number: 22-5090 (Category CFDA No. 20.205 Highway Research Planning & Construction);

Hot mix asphalt overlay and aggregate shoulders along Angevine Road from North Angling Road to Leland Road, along Leland Road from Angevine Road to Silver Street and along Silver Street from Leland Road to Wakeman Road, including permanent pavement markings; and all together with necessary related work.

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

Nay votes cast: None Abstained: Shafer Absent: 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 April 20, 2022.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

### **CERTIFIED RESOLUTION**

Motion by Commissioner Mifsud seconded by Commissioner Miars to accept and have Garrett Myland sign the contract regarding the MDOT Contract Number: 22-5124 (Category CFDA No. 20.205 Highway Research Planning & Construction);

Hot mix asphalt overlay, aggregate shoulders and pavement markings along Arthur L. Jones Road from M-60 to Broadway Road; and all together with necessary related work.

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

Nay votes cast: None                      Abstained: Shafer                      Absent: 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 April 20, 2022.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

Motion by Commissioner Miars seconded by Commissioner Mifsud to approve the County Road Association Code of Conduct dated 3/2018 as presented and have it signed by all commissioners, framed and hung in the Langley Board Room at the Road Commission office.

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

Nay votes cast: None                      Abstained: Shafer                      Absent: 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 April 20, 2022.

*Julie A. Mayuiers*

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Clerk of the Board

### **Commissioners Comments:**

Miars: There is a couple of sections of road which may be within the Village of Centreville on Main Street or may be on county section of Centreville/Constantine Road that has chunks of asphalt chipping off. He asked if this was a bad paving or chip seal job or what? Myland responded it is called "delamination" and is a common situation that occurs over time and not an indication that a road was built cheaply. Miars participated in the Roads Committee meeting last week and felt that all commissioners should rotate into this meeting as it was a good learning experience. Even though he's only been on the board a short time he is truly amazed at how well the organization runs.

Coleman: He and Vince held a meet and greet at the Dairy Bar in Three Rivers a couple weeks ago. That old saying “the squeaky wheel gets the grease” was how he felt. We need to reach out more to the public like this. He and Dave Miars will be doing another one of these on May 14<sup>th</sup> from 11 am – 12:30 pm at Yoder’s Country Market in Centreville. He encouraged other commissioners to do the same. He said he would be doing a mailing using his own personal funds to announce said meeting. Chupp suggested in the future that all such announcements of these types of meetings should be ran by Chairman Shafer before being sent out so as to preview the topics to be discussed. Jack then asked other commissioners what they thought about these types of meeting. Chairman Shafer requested that going forward all announcements for these types of meetings should be brought in front of the board so they are all aware that they are taking place and that Jack should not be spending his own money on advertising for such events. They will discuss this further going forward.

Mifsud: He asked about Sauger Lake and Nottawa Roads and the delaminating in larger areas and what are we going to do to fix it? You can see the centerline from previous year coming through the delaminating. Garrett Myland indicated the asphalt is not delaminating the chip seal is coming off. He knows it looks ugly. It is unfortunate that it is coming off like this and doesn’t look good.

Chupp: Nothing today.

Shafer: Thank you to Vice Chairman Chupp for chairing the meeting today in his absence. Thank you to Commissioner Miars for taking his place at the Roads Committee meeting last week. He agrees it would be good to rotate the commissioners to attend the Roads Committee meetings going forward. He was unaware as the Chairman that the auditors would be calling him and asking about possible fraud. He responded he was not aware of any fraud issues. He then asked the auditors how they felt the audit was going and they responded that they were glowing with how things were going and had went with Julie Mayuiers, Brittany Hinn and John Lindsey in quickly responding to their questions.

Meeting adjourned at 9:40 am

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Rodney Chupp, Vice Chairman

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Julie A. Mayuiers, Clerk of the Board