

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 clerk of the board called the meeting to order and the pledge of allegiance to the American Flag was given.

Present: Chairman Eric Shafer, Vice Chairman Rodney Chupp, Commissioner David Miars, Commissioner Jack Coleman and Clerk of the Board Julie Mayuiers

Absent: Commissioner Vince Mifsud

Staff Members Present: John Lindsey, Managing Director
Garrett Myland, Assistant Manager / PE
Don Preston, Director of Operations
Brittany Hinn, Accounting Clerk

Visitors: Luis Rosado, County Commissioner
Dennis Allen, County Commissioner
Robert Tomlinson, Three Rivers Commercial

Motion by Commissioner Coleman seconded by Commissioner Miars to approve the agenda as presented and the Minutes of March 27, 2024, Board Meeting.

MOTION

Motion by Vice Chairman Rodney Chupp seconded by Commissioner David Miars to nominate Dave Allen, Dave Yunker, John Bippus, Eric Shafer and Rick Anderson for the 2024 Recognition Program Awards

Roll Call Vote: Ayes: Miars, Chupp, Coleman, Nays: None
Absent: Mifsud Abstained: 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 April 3, 2024.



Julie A. Mayuiers
Clerk of the Board

MOTION

Motion by Commissioner Miars seconded by Commissioner Coleman to adopt the Driver's License Policy of the St. Joseph County Road Commission as dated April 3, 2024.

Motion carried.

MOTION

Motion by Commissioner Miars seconded by Commissioner Coleman to adopt the Dust Control Policy of the St. Joseph County Road Commission as dated April 3, 2024.

Motion carried.

MOTION

Motion by Commissioner Miars seconded by Commissioner Coleman to amend the Prescription Safety Glasses Policy of the St. Joseph County Road Commission as dated September 29, 1999.

A roll call vote was taken:

Aye votes cast: Coleman, Miars, Chupp, Shafer


Nay votes cast: None

Abstained: None

Absent: Mifsud

Motion carried.

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Julie A. Mayuiers
Clerk of the Board

MOTION

Motion by Commissioner Coleman seconded by Commissioner Miars to rescind Policy #17 Road Commission to pay for Employee's Chauffeur Licenses the St. Joseph County Road Commission dated April 5, 1956, on April 3, 2024.

Motion carried.

MOTION

Motion by Commissioner Coleman seconded by Commissioner Miars to rescind Policy #26 Selling Gravel to Governmental Agencies the St. Joseph County Road Commission dated September 21, 1967, on April 3, 2024.

Motion carried.

MOTION

Motion by Commissioner Coleman seconded by Commissioner Miars to rescind Special Rate Policy the St. Joseph County Road Commission dated January 8, 2003, on April 3, 2024.

Motion carried.

MOTION

Motion by Commissioner Miars seconded by Commissioner Coleman to adopt the Roadside Vegetation Management Policy of the St. Joseph County Road Commission as dated April 3, 2024.

A roll call vote was taken:

Aye votes cast: Chupp, Miars, Coleman, Shafer

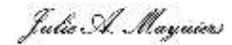
Nay votes cast: None

Abstained: None

Absent: Mifsud

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 3, 2024.



Julie A. Mayuiers
Clerk of the Board

MOTION

Motion by Commissioner Coleman seconded by Commissioner Miars to adopt the Social Media Board Policy of the St. Joseph County Road Commission as dated April 3, 2024.

A roll call vote was taken:

Aye votes cast: Chupp, Miars, Shafer

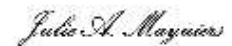
Nay votes cast: Coleman

Abstained: None

Absent: Mifsud

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 3, 2024.



Julie A. Mayuiers
Clerk of the Board

MOTION

Motion by Commissioner Coleman seconded by Commissioner Miars to adopt the Social Media Employee Policy of the St. Joseph County Road Commission as dated April 3, 2024.

A roll call vote was taken:

Aye votes cast: Chupp, Miars, Coleman, Shafer


Nay votes cast: None

Abstained: None

Absent: Mifsud

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 3, 2024.



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Citizens Comments: Luis Rosado – Asked if the situation with EGLE had been resolved. Garrett Myland responded that a letter had been sent to them.

Commissioners Comments:

Chupp – He gathered several business cards at the CRA Highway Conference to distribute to various staff. It's exciting to have road work coming but good to see progress also. He enjoyed the truck tour at Truck & Trailer last week and provided him with a better understanding of how things on the trucks work.

Coleman – On April 1st he read a Facebook post on Oakland County Road Commission on electric plow trucks only able to go 4 mile away from barn before they need to be charged.....April fools!!!

Miars – Lutz Road tree work looks good. Pioneer Street in Mendon also looks good.

Shafer – We are making progress on a lot of the items in the 5-year plan. He appreciates the work being done by the Policy Committee. Thanks for the debates today on the Policies, we need to have debates to better understand our Policies.

The meeting adjourned at 9:55 am.

Eric B. Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board
