

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

Guests present: Garrett Myland Engineer/Assistant Manager, Robert Tomlinson, Three Rivers Commercial

Motion by Commissioner Miars seconded by Commissioner Mifsud to approve the agenda as presented of the June 1, 2022 Board Meeting. Motion carried.

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the May Payroll vouchers in the amount of \$182,635.92.

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

Motion by Commissioner Chupp seconded by Commissioner Miars to approve the May A/P vouchers in the amount of \$622,973.07.

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

RESOLUTION

Motion by Commissioner Chupp seconded by Commissioner Miars that Eric Shafer, Chairman; Rodney Chupp, Vice Chairman; Vincent Mifsud, Member; Jack Coleman, Member; and David Miars, Member authorize John Lindsey, Managing Director to sign documents and represent the best interest of the road commission with the following sale of land following the St. Joseph County Road Commission Board approval on June 15, 2022:

Tax Description: NE FRL 1/4 SEC 3 T6S R12W. EXC N 50 A OF W 1/2 NE 1/4 & EXC THAT PRT LYG E OF C/L OF RUGGLES RD. 34.0 A, a 34.46 acre parcel of land located in Fabius Township and recorded as Parcel ID 00400300110 Mohny Lake Road.

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

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 June 15, 2022.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Resolution

Motion made by Commissioner Chupp seconded by Commissioner Miars as follows:

Whereas, accessibility to natural resources such as gravel and sand is imperative to the preservation and maintenance of Michigan's road infrastructure, And

Whereas, County Road Commission funding gaps limit purchasing power and producing significant supplies of such aggregates, And

Whereas, the State of Michigan currently owns thousands of acres of land, And

Whereas, it is the intent of House Bill No. 6023 as introduced to assist in eliminating royalty fees for use of state owned land by county road commissions, And

Whereas, it is the intent of House Bill No. 6023 as introduced to assist in making such natural resources fiscally available to road commissions to aid in the preservation and maintenance of Michigan's road infrastructure, And

Whereas, it is the intent of the St. Joseph County Road Commission to support House Bill No. 6023 as introduced and amended under Section 502 subsection (5), And

Whereas, the amended Section 502 subsection (5) states, "The department shall not charge a state department or local unit of government in this state, including, but not limited to, a county road commission, a royalty for taking gravel and sand from state owned land, And

Therefore Be It Resolved, that the St. Joseph County Board of Road Commissioners strongly support HB No. 6023.

Be It Further Resolved, that a vote heron be taken by aye and nay and spread at large on the minutes of the Board of St. Joseph County Road Commissioners.

Ayes: Miars, Coleman, Chupp, Mifsud, Shafer

Nays: None

Absent: None

Abstained : None

Motion Carried

Resolution Declared Adopted

Attest: I hereby attest the foregoing is a true and correct copy of a Resolution duly offered and adopted and recorded in the minutes of a Work Session of the St. Joseph County Road Commission held on Wednesday, June 15, 2022.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board
St. Joseph County Road Commission

MOTION

Motion by Commissioner Chupp seconded by Commissioner Mifsud to vote for two (2) Directors; Dennis Stanek (Delta CRC) and Joseph Valente (Marquette CRC) to serve on the Board of Directors Upper Peninsula for a three-year term ending 2025 on the 2022 MCRCSIP Board of Directors.

Those in favor:All

Opposed: None

Motion carried.

MOTION

Motion by Commissioner Chupp seconded by Commissioner Miars to vote for Lester Livermore (Mackinac CRC) for the At-Large position for a three-year term ending 2025 on the 2022 MCRCSIP Board of Directors.

Those in favor: All Opposed: None Motion carried.

CERTIFIED MOTION

Motion by Commissioner Mifsud supported by Commissioner Coleman that the Board is authorized to sign the Timothy Myers of Rocky River Farms Cash Farm Lease. The terms of this lease shall be from June 15, 2022 thru December 31, 2022.

Roll Call Vote:
Ayes: Miars, Mifsud, Chupp, Coleman, Shafer Nays: None
Absent: None Abstained: 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 June 15, 2022.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Miars: He came in and talked with Garrett about Constantine Bridge. Garrett showed him a book with the details of why we can't close the bridge. Thanks to Garrett for taking the time to do this.

Coleman: Researched what the total gallons of gas purchased in MI last year and it said he had to FOIA it. The Q&A at GOCC a couple of weeks ago with candidates running for office was a cool event. It's great to see that even personal friendships can come out and support candidates.

Mifsud: Nothing

Shafer: Following the County Commission Executive Board meeting Chairman Kathy Pangle called him saying she received a phone call from a lady that lives on Wattles Road and where the detour is it's very dusty. Eric told her it's our contractor holding up the application and not the road commission. Wanted to reiterate and thank Julie Mayuiers for all's she's done while Brittany has been out on maternity leave.

Meeting adjourned at 9:45 am

Eric B. Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board

* * * * *