

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 David Allen, Vice Chairman Eric Shafer, Commissioner Jack Coleman, Clerk Julie Mayuiers, Manager John Lindsey

Absent: Commissioner Vincent Mifsud
Present via Polycom: Nathan Baldermann, Rehmann Robson

Guests present: Mike Ludwig, 56512 Brave Drive, Three Rivers

Motion by Commissioner Mifsud seconded by Commissioner Coleman to approve the agenda as amended and the Consent Agenda consisting of minutes of the June 2, 2021 Board meeting as presented.
Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Chupp to approve the May Payroll vouchers in the amount of \$178,026.07. Roll Call Vote taken: Ayes: Coleman, Chupp, Shafer, Allen
Nays: None Absent: Mifsud Abstained: None Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Coleman to approve the May A/P vouchers in the amount of \$1,611,621.58. Roll Call Vote taken: Ayes: Chupp, Shafer, Coleman, Allen
Nays: None Absent: Mifsud Abstained: None Motion carried.

Mr. Ludwig respectfully spoke to the board concerning the roads in Tamrac and the strong feeling the residents of Tamrac do not like having the new asphalt chip sealed. He suggested just paving them every 30 years and "forgetting" about them till the next time.

MOTION

Motion by Vice Chairman Shafer seconded by Commissioner Chupp to accept the Financial Audit Report and the 2020 ACT 51 Report as presented by Nathan Baldermann of Rehmann Robson and Chairman David H. Allen is authorized to sign.

Roll Call Vote: Ayes: Coleman, Chupp, Shafer, Allen

Nays: None Absent: Mifsud 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 16, 2021.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

MOTION

Motion by Commissioner Chupp seconded by Commissioner Coleman to vote for Robert Laitinen (Chippewa CRC) for the At-Large position for a three-year term ending 2024 on the 2021 MCRCSIP Board of Directors.

Those in favor: Coleman, Chupp, Shafer, Allen Opposed: None Motion carried.

MOTION

Motion by Commissioner Chupp seconded by Vice Chairman Shafer to vote for two (2) Directors; Michael Frederick (Clinton CRC) and Tim Haagsma (Incumbent, Kent CRC) to serve on the Board of Directors Southern Representatives for a three-year term ending 2024 on the 2021 MCRCSIP Board of Directors.

Those in favor: Chupp, Coleman, Shafer, Allen Opposed: None Motion carried.

CERTIFIED RESOLUTION

Motion by Vice Chairman Shafer seconded by Commissioner Coleman to accept the contract regarding the MDOT Contract Number: 21-5027 (Category CFDA No. 20.205 Highway Research Planning & Construction);

Hot mix asphalt crush and shape and resurfacing work along Constantine Road from south of Banker Street to Roys Road, including superelevation correction, centerline and edgeline corrugations, and permanent pavement marking work;
and all together with necessary related work.

A roll call vote was taken: Aye votes cast: Chupp, Coleman, Shafer, Allen
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 June 16, 2021.

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Clerk of the Board

Motion by Commissioner Coleman seconded by Commission Chupp to nominate Bruce Jones, D.W. Arney and Frank Shellenbarger to be the first to be honored on the St. Joseph County Road Commission Recognition Award Policy Plaque. Motion carried.

Commissioners Comments:

Coleman: Nothing today

Chupp: The new paver appears to be working out from the roads he has noticed it was used on. Good work on the audit by Julie Mayuiers. He would like to get the trip to Grand Rapids scheduled to see the progress on the building of the new trucks. He would like to suggest that some roads like Perrin be put back on the 7-year rotation since the first round of patching didn't stick. The 2 slow down speed limit signs on Findlay Road are missing and have been for some time now. He has heard that the CRA Conference is going to be held October 3-5 in Traverse City.

Shafer: Congratulations on the audit. This is the first time he as seen that there have been no comments/findings.

Meeting adjourned at 9:50 am

David H. Allen Chairman

Julie A. Mayuiers, Clerk of the Board

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