

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 Vince Mifsud, Commissioner Jack Coleman, Clerk Brittany Hinn, Manager John Lindsey

Absent: Commissioner Rodney Chupp

Guests present: Garrett Myland-Engineer/Assistant Manager, Mike Harris-Director of Operations, Nate Taylor- Director of Fleet and Facilities Robert Tomlinson, Three Rivers Commercial

Motion by Commissioner Mifsud seconded by Commissioner Coleman to approve the agenda and minutes of the September 1, 2021, Board meeting as presented.

Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the August Payroll vouchers in the amount of \$204,773.46. Roll Call Vote taken: Ayes: Coleman, Shafer, Mifsud, Allen

Nays: None Absent: Chupp Abstained: None Motion carried.

Motion by Chairman Mifsud seconded by Commissioner Coleman to approve the August A/P vouchers in the amount of \$1,206,538.26. Roll Call Vote taken: Ayes: Shafer, Coleman, Mifsud, Allen

Nays: None Absent: Chupp Abstained: None Motion carried.

Commissioners Comments:

Chupp: Absent

Shafer: Nothing

Coleman: Had a storm roll through last week, with my aviation experience I know what I see in the clouds. There was a funnel cloud that dropped down about 30ft above the trees. I went to the basement. Lots of trees down in the area/Wilbur Rd. I called John, I appreciate the guys coming out to help clear the damage and get the road cleared to the nursing home.

Mifsud: Great job cleaning up the roads. Seeing trees split and hanging over the road. Wondering if those will get cleaned up.

Allen: Staff does great job. Appreciates all the work getting done. Excited to see Constantine Rd get finished.

Meeting adjourned at 8:53 am

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David H. Allen Chairman

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Brittany Hinn, Deputy Clerk of the Board

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