

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. via conference call

Present: Chairman Dave Allen, Vice Chairman Eric Shafer, Commissioner John Bippus
Commissioner Vince Mifsud, Commissioner Rodney Chupp, Clerk Julie
Mayuiers, Manager John Lindsey

Guests present: Allison Clark, Accounting Clerk
Garrett Myland, Assistant Manager, Project Engineer
Robert Tomlison, TR Commercial

Visitors on phone: Elena Meadows, Sturgis Journal
Dave Vaga, Watershed Voice

Motion by Commissioner Mifsud seconded by Commissioner Chupp to approve the agenda as presented.
Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Bippus to approve the consent agenda with June 3, 2020 Board Minutes. Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Bippus to approve the May Payroll vouchers in the amount of \$181,170.56. Roll Call Vote taken: Ayes: Bippus, Chupp, Mifsud, Shafer, Allen
Nays: None Absent: None Abstained: None Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Bippus to approve the May A/P vouchers in the amount of \$482,896.79. Roll Call Vote taken: Chupp, Mifsud, Shafer, Bippus, Allen
Nays: None Absent: None Abstained: None Motion carried.

MOTION

Motion by Vice Chairman Shafer supported by Commissioner Mifsud to vote for Lester Livermore & Brett Laughlin to serve as the At-Large position for a three-year term (2020-2023) and the At-Large position for two years remaining on a three-year term (2020-2022) on the 2020 MCRCSIP Board of Directors.

Those in favor: Bippus, Chupp, Mifsud, Shafer, Allen Opposed: None

Motion carried.

MOTION

Motion by Vice Chairman Shafer seconded by Commissioner Bippus to approve the Management Team Contract as presented on June 17, 2020 with effective date of July 1, 2020 and expires June 30, 2022.

A roll call vote was taken:

Aye votes cast: Mifsud, Shafer, Bippus, Chupp, Allen Nay votes cast: None Abstained: None
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 June 17, 2020.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Commissioners Comments:

Shafer: Great job by the staff on all they do. Wonderful news on the Nottawa Bridge continued development in the Local Bridge Bundle. Plan to drive S. River Road and see the test strips. Again, commend the staff for all the work they are getting done.

Mifsud: Sauger Lake Road and Nottawa Roads look good with the recent paving.

Chupp: Good finance report presented. Hears a lot of people talking about the chip seal we are doing. Kudos to our staff for getting so technical on application of products. This gives us a real opportunity to get over all our county roads more often. The new bridge on S. River Road is very nice, much safer and the residents are happy with the outcome. People love the new asphalt on Sauger Lake Road and Nottawa Road. He is questioned by people as to why we are putting another layer of chip seal over newly paved roads and he explains that this is to preserve the finish.

Allen: Great job the road commission is doing. Our chip seal program is on the leading edge.

Meeting adjourned at 9:10 am

David H. Allen, Vice Chairman

Julie Mayuiers, Clerk of the Board

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