

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: Garrett Myland, Assistant Manager, Project Engineer
Robert Tomlison, TR Commercial

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

Motion by Commissioner Bippus seconded by Vice Chairman Shafer to approve the agenda as amended to include Under Item 9 – Communications, Public Hearings, Fabius Twp. Public Hearing on 8.1.2020. Motion carried.

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

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the June Payroll vouchers in the amount of \$178,940.64. 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 Chupp to approve the June A/P vouchers in the amount of \$2,022,574.56. Roll Call Vote taken: Chupp, Mifsud, Shafer, Bippus, Allen
Nays: None Absent: None Abstained: None Motion carried.

CERTIFIED RESOLUTION

RESOLVED, THAT IT IS HEREBY DEEMED ADVISABLE TO ENTER INTO A CONTRACT WITH Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the jurisdiction of St. Joseph County Road Commission for a period of 2 Years(s) and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by the St. Joseph County Road Commission; and

RESOLVED, further that the Chairman of the Board, David H. Allen of St. Joseph County Road Commission Board of Commissioners and the Clerk be and are authorized and directed to execute such contract on behalf of the St. Joseph County Road Commission.

STATE OF MICHIGAN
COUNTY OF St. Joseph

I, Julie A. Mayuiers, Clerk of the St. Joseph County Road Commission, do hereby certify that the foregoing resolution was duly adopted by the St. Joseph County Road Commission, at the meeting held on July 15, 2020.

Motion by Commissioner John Bippus seconded by Commissioner Vince Mifsud to approve the Resolution for Consumers Energy Corporation to provide the lighting as indicated above for Colon and Farrand Roads roundabout.

A roll call vote was taken:

Aye Votes Cast: Mifsud, Bippus, Allen

Nays: Chupp, Shafer 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 July 15, 2020.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

2nd Qtr. Safety Drawing winners were: Brian Chapman, Brian Wall, Russell Kinder, Paul Roberts

Commissioners Comments:

Shafer: Chip and seal on Crescent Beach coming up and happens to be the road he lives on. His neighbors are thanking him and he's telling them it is part of routine maintenance money spent in every township and roads are chosen because of maintenance necessary not because he is a commissioner on the Board

Mifsud: Update on Wait Road. – no update available.

Chupp:What needs to be done to install a stop/yield sign. Positive feedback on Fawn River Road, beautiful from end to end. Thanks on Sauger Lake Road also. It is now safe to drive with the trees cut back. Full month leaving barricades and road closed signs on M66 south of Sturgis. This was an MDOT issue.

Allen: Lots of miles on his bike and sees the work being done. Rode down River Road to see the test areas, looks great.

Meeting adjourned at 9:10 am

David H. Allen, Vice Chairman

Julie Mayuiers, Clerk of the Board

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