The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, April 13th, 2021 at 7:30 a.m. meeting of the Shiawassee County Road Commission, 701 West Corunna Avenue, Corunna, MI 48817-1229.

The Pledge of Allegiance was led by Chairman, John Michalec.

Commissioners Present: John Michalec, Ric Crawford & Mike Constine.

Staff Present at the Shiawassee County Road Commission: Managing Director, Brent Friess, Director of Finance and Human Resources/Clerk, Jennifer Schiebner (via Zoom in Bancroft, Mi), Equipment Superintendent, Jeremy Dietz and Engineer's Assistant, Chris Cannon.

VISITORS:

John Plowman, Shiawassee County Commissioner.

AGENDA:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the agenda.

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the minutes from March 23rd, 2021.

All Ayes.

Motion Carried.

AFSCME, LOCAL 1071.1 -UNION PRESIDENT, ART KRUPP:

AFSCME, Local 1071.1, Union President, Art Krupp addressed the board regarding riding together in the trucks without masks. He was told that we cannot oversee what the CDC recommends. He stated that all the other counties are riding together with no masks. Managing Director, Brent Friess stated that is not true. He has spoken to Clinton CRC, Genesee CRC and Gratiot and they are all enforcing this. Art went on to say that the union is upset about the \$2.00 per hour raise that they gave the part-time summer employees. Brent stated that we did do a survey and all the surrounding counties are paying more than our Road Commission is. The highest was \$19.00 per hour for engineering part time and the lowest Chairman Michalec stated that he understands what they are saying, was \$12.00 per hour. but we have not looked at these wages since 2015. Commissioner Constine stated that when Chris done the survey, we found we were way behind in wages on these positions. Art stated the timing was just did not go over well. Chairman Michalec stated that maybe it did as contract negotiations will be happening later this year. Managing Director, Brent Friess went over MIOSHA's guidelines and that we are required to follow these guidelines. This is costing us more money to operate. We are less than half of our employees that have been vaccinated.

COMMUNICATIONS:

The following communications were received: A) CRASIF – Breakroom News – April 2021 B) CRA Virtual Awards Ceremony C) Seven County Council Meeting – Tuesday, April 20th, 2021 at 9:00 a.m.

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to accept the communications as presented and place them on file.

All Aves.

Motion Carried.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

RESOLUTION FOR BATH ROAD BRIDGE OVER THE ROWLEY CREEK FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Bath Road over the Rowley Creek Bridge for the year 2024.

RESOLUTION FOR BEARDSLEE ROAD BRIDGE OVER THE LOOKING GLASS RIVER FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Beardslee Road over the Looking Glass River Bridge for the year 2024.

RESOLUTION FOR CORK ROAD BRIDGE OVER THE LOOKING GLASS RIVER FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Cork Road over the Looking Glass River Bridge for the year 2024.

RESOLUTION FOR DURAND ROAD BRIDGE OVER THE WEBB CREEK FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Durand Road over the Webb Creek Bridge for the year 2024.

RESOLUTION FOR DURAND ROAD BRIDGE OVER THE HOLLY DRAIN FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Durand Road over the Holly Drain Bridge for the year 2024.

RESOLUTION FOR FENNER ROAD BRIDGE OVER THE LOOKING GLASS RIVER FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Fenner Road over the Looking Glass River Bridge for the year 2024.

RESOLUTION FOR HENDERSON ROAD BRIDGE OVER THE PORTER CREEK FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Henderson Road over the Porter Creek Bridge for the year 2024.

RESOLUTION FOR HENDERSON ROAD BRIDGE OVER THE SHIAWASSEE RIVER FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Henderson Road over the Shiawassee River Bridge for the year 2024.

RESOLUTION FOR HIBBARD ROAD CULVERT OVER THE BURGESS DRAIN FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below has deteriorated to such an extent that replacement is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow replacement of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for replacement of the Hibbard Road over the Burgess Drain Culvert for the year 2024.

RESOLUTION FOR JOHNSTONE ROAD BRIDGE OVER HE SHIAWASSEE RIVER FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Johnstone Road over the Shiawassee River Bridge for the year 2024.

RESOLUTION FOR LAINGSBURG ROAD BRIDGE OVER THE LOOKING GLASS RIVER FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Laingsburg Road over the Looking Glass River Bridge for the year 2024.

RESOLUTION FOR LANSING ROAD BRIDGE OVER THE GTW RR & GARRISON FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Lansing Road over the GTW RR & Garrison Road Bridge for the year 2024.

RESOLUTION FOR LEHRING ROAD BRIDGE OVER THE SHIAWASSEE RIVER FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Lehring Road over the Shiawassee River Bridge for the year 2024.

RESOLUTION FOR LYTLE ROAD BRIDGE OVER THE SHIAWASSEE RIVER FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Lytle Road over the Shiawassee River Bridge for the year 2024.

RESOLUTION FOR CHIPMAN ROAD BRIDGE OVER THE STATE ROAD DRAIN FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Chipman Road over the State Road Drain Bridge for the year 2024.

RESOLUTION FOR NEW LOTHROP ROAD BRIDGE OVER THE ONION CREEK FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the New Lothrop Road over the Onion Creek Bridge for the year 2024.

RESOLUTION FOR REED ROAD BRIDGE OVER THE PORTER CREEK FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Reed Road over the Porter Creek Bridge for the year 2024.

RESOLUTION FOR TYRRELL ROAD BRIDGE OVER THE AUSTIN CREEK FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below has deteriorated to such an extent that replacement is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow replacement of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for replacement of the Tyrrell Road over the Austin Creek Culvert for the year 2024.

RESOLUTION FOR RUESS ROAD BRIDGE OVER THE MAPLE RIVER FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Ruess Road over the Maple River Bridge for the year 2024.

RESOLUTION FOR SEYMOUR ROAD BRIDGE OVER THE SIX MILE CREEK FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Seymour Road over the Six Mile Creek Bridge for the year 2024.

RESOLUTION FOR SHIPMAN ROAD BRIDGE OVER THE RUSHBED CREEK FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below has deteriorated to such an extent that replacement is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow replacement of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for replacement of the Shipman Road over the Rushbed Creek Bridge for the year 2024.

RESOLUTION FOR SIX MILE CREEK BRIDGE OVER THE PORTER CREEK FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Six Mile Road over the Porter Creek Bridge for the year 2024.

RESOLUTION FOR STATE ROAD BRIDGE OVER THE MAPLE RIVER FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the State Road over the Maple River Bridge for the year 2024.

RESOLUTION FOR WARNER ROAD BRIDGE OVER THE S. BR. LOOKING GLASS RIVER FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Warner Road over the S Br Looking Glass River Bridge for the year 2024.

RESOLUTION FOR WOODBURY ROAD BRIDGE OVER THE S. BR LOOKING GLASS RIVER FOR 2024:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Woodbury Road over the S Br Looking Glass River Bridge for the year 2024.

PURCHASE REQUEST FOR REPLACEMENT COMPUTERS & MONITORS:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve and authorize the Managing Director to sign the quotes provided by Dell Technologies for the purchase of three desktop workstations, one laptop with docking station and four 27 inch monitors at a cost not to exceed \$5,640.78. All Ayes.

Motion Carried.

WEBSITE DESIGN PROPOSAL:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve and authorize the Managing Director to sign the proposal presented by Media Advantage for the design and hosting of our website for the Shiawassee County Road Commission at a cost not to exceed \$9,085.00.

All Ayes.

Motion Carried.

S434

FELLING MODEL FT40-2LP BACKHOE TRAILER:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the purchase of a Felling model FT40-2LP backhoe trailer for our bridge crew under the MiDeal State Contract at a cost not to exceed \$23,582.43.

All Ayes.

Motion Carried.

FINN T90T HYDROSEEDER:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the purchase of a FINN T90T Hydroseeder at a cost not to exceed \$61,427.00. All Ayes.

Motion carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: A) Township Meeting Schedule B) COVID-19 Update C) M-21 Farm Agreement D) Part-time employees and E) Update on Mechanic opening.

A motion was made by Commissioner Constine, supported by Commissioner Crawford, that if a part-time employee maintains their CDL Medical card, they would receive \$0.50 per hour more.

Director of Finance and Human Resources/Clerk, reported on the following: A) MTF Update B) MCRCSIP 2021-2022 Contribution Invoice C) March Financial Statements and D) Year End Update.

Superintendent of Operations, report was given by the Managing Director, and he reported on the following: A) Gravel Road Scraping and preparing for Brine in May B) Patching roadways were needed

Garage Superintendent, Jeremy Dietz reported on the following: A) Working on getting salters off a few more trucks and adding sprayer to arm mowers- working on getting the equipment ready for spring B) Fork truck is here and has been working good C) Working on getting the two pick-ups equipped for service.

Engineer's Assistant, Chris Cannon reported on the following;_A) Traffic Counts Update — working on those now B) Culvert Inventory — 36" and above in Roadsoft also being updated — These take a little more time than the traffic counts C) working on permits and getting signs around for detours on Carland Road D) Waiting to hear from M & M Pavement Markings about the respray of 2020 chip and scratch chip projects E) Solar Farm Update — Last year they paid for one application of brine and they are going to do that again this year. So they will receive a total of three applications and F) New Solar Farm in Caledonia Township — Starting to start this project now.

ACCOUNTS PAYABLE:

S435

	S4
Autozone	42.24
Bandit Industries Inc	1,122.89
Bell Fork Lift Inc	28,300.00
Blue Care Network	2,615.58
CE&A Professional Services Co	54.00
Cintas Corporation	710.54
Coffield Oil Co Inc	367.30
Consumers Energy	3,654.53
D&D Truck & Trailer	1,243.68
D&G Equipment Inc	70.00
D&K Truck Company	
• •	947.64
Dalton Elevator	681.82
Ferrall's Tree Trimming	900.00
First Bankcard	1,972.82
First Telecommunications	5,222.69
Fishbeck	261.80
Flex Administrators	40.05
Flint New Holland Inc	1,007.45
Geoshack	2,525.00
Grant's Woodshop	212.00
Great Lakes Fusion	525.00
Hodge Glass Service	90.00
Home Depot Credit Services	192.70
Hylant-Grand Rapids	4,319.00
Independent Newspapers/I60 Med	94.60
I.T. Right	158.53
J&H Oil Company	5,020.47
Jay's Septic Tank Service	200.00
Kennedy's Auto Repair LLC	1,462.40
Kimball Midwest	4,861.84
Knapheide Truck Equipment-Flin	1,603.32
M&K Truck Centers of Flint	387.40
Maurer's Textile Rental	
	1,733.03
MCRCSIP	208,232.00
Memorial Healthcare Center	46.25
Michigan Cat	838.56
Mutual of Omaha	723.76
Pomp's Tire	1,798.94
Priority One Emergency	797.00
Ricoh USA Inc	132.47
Rowe Professional Services Com	717.50
Safety-Kleen Corporation	729.38
Searles Construction Inc	2,128.68
Shiawassee Co Road Commission	23.00
Shults Equipment LLC	11,675.00
Signature Ford-Lincoln-	52.02
SLH Metals Inc	1,492.59
State of Michigan-Lara	120.00
Staples	170.96
Bill Street	35.00
Superior Equipment & Supply Co	1,837.79
Tennant Sales & Service	892.00
Truck & Trailer Specialties In	12,659.04
	· ·
A OLOGHIC MING MACOS	20.04
Versalift Midwest	28.04

Verizon Wireless	591.23
Washburn Farms, LLC	30.00
Waste Management	497.00
Young Chevrolet-Oldsmobile-Cad	324.79

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5825 & 5827 (Checks 19472 - 19535) totaling \$380,159.03 including voided check 19425 for \$145.00; Payroll Voucher #5826 (Checks 26153 – 26164) totaling \$52,791.66 including direct deposits of \$47,048.15.

Roll Call Vote

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Shiawassee County Commissioner, John Plowman reported on the following: A) Solar farm discussion and negotiating for property into Saginaw County for another solar farm. Lansing Board of Water and Light will be one of the big purchasers of these farms B) Electric car is just like filling your car up with gas. It will cost you about the same to charge it as it would to fill it with gas - Once this gets more predominant, where will the road tax come from? C) Rearranging our administrative office to accommodate the Human resources position D) They really do not know the exact amount of the COVID funding they are going to receive of the 13 million, it is estimated around 7 million dollars, but that is not a set in stone figure E) Audit is going really well F) Shiawassee County property valuations increased by 120K dollars - tax surplus should increase as well due to this G) Treasurer, Julie Sorenson said only 24 properties in 2018 did not pay their taxes -They have been working with almost all of them so that they do not lose their property, homes, etc. E) Solar farms tax revenue for 2021 will be around \$530K to the County - Solar farms are getting more popular, especially in the counties that will not allow the windmills. Engineer's Assistant, Chris Cannon inquired about what the Township is receiving in tax revenue from the Solar Farm. Commissioner, John Plowman, did not know the exact amount. Drain office has done several repairs to drains and received payment from them for this work.

COMMISSIONERS COMMENTS:

There were no commissioner comments.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 9:03 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

The next regular board meeting is Tuesday, April 27th, 2021 at 7:30 a.m.

Respectfully Submitted,

But P. Tries

Brent P. Friess, Managing Director

Annier Schiebner

Director of Finance and Human Resources/ Clerk Ric Crawford, Commissioner

Mike Constine Commissiones

John A. Michalec, Commissioner