

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, December 12th, 2023, 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, Mike Constine.

Commissioners Present: Mike Constine & Ric Crawford

Commissioners Absent: John Michalec

Staff Present at the Shiawassee County Road Commission: Managing Director, Chris Cannon, Director of Finance and Human Resources/Clerk, Mike Girard, Superintendent of Operations, Jeremy Dietz, Equipment Superintendent, Matt Sprague and AFSCME Local 1071 Chairman, Ryan Kruger.

VISITORS:

Bert DeClerg, Vernon Township Supervisor, residents Sue O'Brien and Bill Bowman

AGENDA:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, 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 Wednesday, November 22nd, 2023.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Letter from MCRCSIP thanking the Road Commission for having the winter operations training. B) CRASIF Breakroom News - December

UNFINISHED BUSINESS:

There was no Unfinished Business.

CALL TO THE PUBLIC (three (3) minute guideline):

Bill Bowman and Jill O'Brien live on Newberry Road in Shiawassee Township. They stated they would like to get the road paved. With the addition of the canoe launch there has been a significant increase in traffic. The dust and the trash is out of control. They asked if we could do some traffic counts, install no littering signs, or install a camera to catch the people

littering. Mrs. O'Brien stated she collected \$72 in returnable bottles in the 1.5 mile stretch this summer. Managing Director, Chis Cannon stated the request would have to come from Shiawassee Township and they would have to provide funding. The Road Commission doesn't pave local gravel roads from its budget. He said maybe we could look into an additional brine application.

NEW BUSINESS:

BID OPENING FOR 2024 PAVEMENT MARKINGS:

Bids were opened for pavement markings

2024 WEIGHMASTER LAW ENFORCEMENT SERVICES:

A motion was made by Commissioner Crawford, supported by Commissioner Constine and passed unanimously, to authorize the Managing Director to sign the agreement with the Michigan State Police for the 2024 weighmaster law enforcement services, not to exceed 75 hours at a cost ranging from \$6,646.38 to \$7,838.81.

All Ayes.

Motion Carried.

2024 CHIP AND FOG SEAL BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously to award the 2024 chip and fog seal bid to Fahrner Asphalt Sealers, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2024 LIQUID DUST CONTRL BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously to award the 2024 liquid dust control bid to Michigan Chloride Sales, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2023-2024 SUSPENSION OF WEIGHT RESTRICIONS:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to adopt the suspension of weight restrictions imposed under MCL.257.722, as it applies to all owned and leased vehicles of the Shiawassee County Road Commission for the duration of the 2023-2024 winter snow and ice season.

All Ayes.

Motion Carried

2024 COUNTY ENGINEER'S WORKSHOP:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize two (2) employees, to attend the 2024 County Engineer's Workshop held at Little River Casino & Resort in Manistee, Michigan from February 6th, 2024 through February 8th, 2024 including two rooms for three (3) nights and registration fees.

All Ayes.

Motion Carried

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit, still bailing material at the north point with a long reach excavator. The cost .36 is cents more per yard than the drag line. We dug some test holes near the drain and found mostly sand. Started reclamation along the Ruess Road side and plan on installing a berm B) Went to the MTA meeting in Caledonia Township, only 7 townships showed up. They changed the meetings to every other month. C) Tony Newman approached us on having to contribute to the county at-large drain assessments. This is a common practice with other counties and is in the law. Chris will be bringing a contract to the next board meeting and it will have a cap of \$60,000 per year. D) Federal aid buyout program has no funds available for 2025.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) MTF update for payments received through October. B) Presented a draft of the proposed budget.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) One minor winter event so far, November 26th and 27th, we worked the highways and the county system. B) Finished bump grinding on M-52. C) MDOT issued an advisory on roadkill, stated they will pay to bury or to dispose of. D) Graders are scraping roads as weather allows and trucks will start working with them this week. E) Bridge Crew is installing drain tile for Burns Township for a township agreement, and will be working on drainage repairs. F) Arm mowers are working in Bennington Township and New Haven Township this week. G) Crews have been cutting some trees in the districts. H) McCurdy Park Festival of Trees Light Parade we received a trophy for "on time and organized". I) SCRC was recognized with a Service Award plaque from the Shiawassee County Fairgrounds.

Equipment Superintendent, Matt Sprague, reported on the following: A) Overhead doors are up, the openers were backordered but they should be installed soon. B) The pole barn is almost done. They are short some soffit, but will wrap that up when in comes in. C) The trucks are winter ready. D) Mechanics are working on spray equipment making sure it will be ready for spring. E) Matt will be going to Truck & Trailer Friday to spec new trucks.

ACCOUNTS PAYABLE:

44 North	633.95
Advanced Drainage Systems	9.32
Interstate Billing Service/AIS	2,162.09
ANTRIM TOWNSHIP	100.00
Auto Value	227.21
Carrick Trucking & Gravel LLC	68,977.50

Cintas Corporation	359.02
Coffield Oil Co Inc	1,733.77
Consumers Energy	4,008.65
Mike Constine	639.94
Culligan of Owosso	144.00
D&D Truck & Trailer Parts	2,255.29
D&K Truck Company	440.37
Dalton Elevator	181.25
Delau Fire Services	1,788.30
Fishbeck	405.00
Flex Administrators	113.95
Flint New Holland Inc	4,754.74
Henn Lesperance PLC	280.00
Renae Holt	1,000.00
Home Depot Credit Services	330.97
Hutson Inc	23.98
VC3	273.00
J&H Oil Company	15,446.94
Jackson Trucking LLC	22,624.85
Jay's Septic Tank Service	560.00
Kimball Midwest	3,125.42
Lunghamer Ford-Owosso	359.07
M&K Truck Centers of Flint	202.56
M&M Pavement Marking Inc	86,689.07
MCLAREN RENT-ALL	56.96
Michigan Cat	25.94
Michigan Paving & Materials	392.60
MICHIGAN SPILL RESPONSE	11,278.33
American United Life Insurance	1,131.73
Pomp's Tire	13,950.00
State of Michigan-EGLE	400.00
State of Michigan-MDOT	143.07
Valley Truck Parts	1,165.26
Vision Service Plan	737.58
Waste Management	655.63

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve Accounts Payable Vouchers #5980 (Checks 23068 – 23108) totaling \$249,787.31 and Payroll Vouchers #5979, and #5981(Checks 27186 – 27288) totaling \$204,859.22 including direct deposits of \$121,764.13

Roll Call Vote

Ayes, Commissioners Crawford and Constine

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Sue O'Brien asked if 75 hours of patrol time was sufficient for weight restriction monitoring. Managing Director, Chris Cannon stated the hours are adequate, contract is mostly for evening and weekends since our staff monitor during working hours.

Sue O'Brien asked if the staff report back on what they learned after attending a conference. Managing Director, Chris Cannon stated after every conference we discuss and share what we have learned.

Ryan Kruger said the employees of the Road Commission have raised over \$550 for the families being sponsored for Christmas. He thanked the Board for allowing the employees to participate again this year.

COMMISSIONERS COMMENTS:

There were no commissioner comments.

ADJOURN:

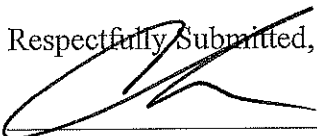
Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 8:55 a.m.

All Ayes.

Motion Carried.

The next regular board meeting is Thursday, December 21st, 2023, at 7:30 a.m.

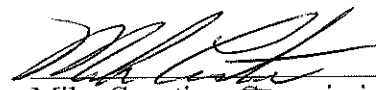
Respectfully Submitted,



Chris Cannon, Managing Director



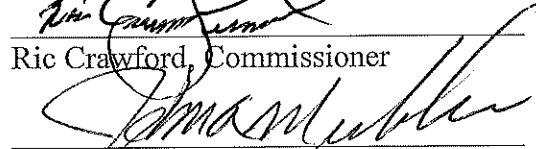
Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

