

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, March 26<sup>th</sup>, 2024, 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 Commissioner Mike Constine.

Commissioners Present: Mike Constine & John Michalec

Commissioners Absent: Ric Crawford

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 Steward, Ryan Kruger.

VISITORS:

None.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to approve the minutes from Tuesday, March 13<sup>th</sup>, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Letter from Region V Planning about passer ratings.

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

All Ayes.

Motion Carried

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

2024 COUNTY ROADSIDE MOWING:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, and passed unanimously to award the 2024 county roadside mowing asphalt and gravel for north and southside bid to Wolf Creek Landscape Service, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time.

All Ayes.

Motion Carried.

2024 STATE HIGHWAY CATCH BASIN CLEANOUT:

A motion was made by Commissioner Michalec supported by Commissioner Constine, and passed unanimously to award the 2024 State highway catch basin cleanout bid to E-4 Solutions, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time.

All Ayes.

Motion Carried.

2024 LIGHT FIXTURE REPLACEMENT:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, and passed unanimously to award the 2024 light fixture replacement at the Shiawassee County Road Commission main building bid to Pro Electric, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time.

All Ayes.

Motion Carried.

SEVEN COUNTY COUNCIL MEETING – TUESDAY APRIL 16<sup>th</sup>, 2024:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to authorize up to three (3) Commissioners and three (3) management employees to attend the Seven County Council Meeting on Tuesday, April 16<sup>th</sup>, 2024 hosted by the Gratiot County Road Commission as a cost not to exceed \$20.00 per attendee.

All Ayes.

Motion Carried.

RESOLUTION WITH MDOT FOR CARLAND ROAD FROM NORTH  
HENDERSON NORTHERLY TO COUNTY LINE:

On a motion duly made by Commissioner Michalec, seconded by Commissioner Constine, and passed with 2 ayes, 0 nays, it was moved to adopt the following resolution:

**WHEREAS**, a contract between the Michigan Department of Transportation and the Shiawassee County Road Commission has been presented for consideration for Job Number 215477CON, Contract Number 24-5110, and

**WHEREAS**, this contract is for: Hot mix asphalt base crushing, shaping and paving along Carland Road from approximately 0.47 miles north Henderson Road to Allan Road and hot mix asphalt cold milling and resurfacing from Allan Road northerly to the county line, including ditch cleanout and earthwork, aggregate base, trenching, aggregate shoulders, culverts, concrete curb and gutter, permanent signing and pavement markings; and all together with necessary related work.

**WHEREAS**, the Shiawassee County Road Commission has approved participation in their share of this project,

**NOW THEREFORE BE IT RESOLVED** that the Director of Finance/Clerk Mike Girard be authorized and instructed to sign the contract for and on behalf of the Shiawassee County Road Commission.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit update, dragline is being torn down and Rick Jackson is getting it out of there. Carrick is processing gravel. Carrick is hauling gravel from the north side and they are processing. Chris stated property owner in front of the pit called and asked about the activity near his property. The activity is due to the construction of a berm. B) The sign shop is tripping electrical breakers, we had an electrician come out, and he said we need to add another circuit to the area. The cost will be about \$5,000 so we are going to get some quotes. C) The CRA Road Show was last week, not a ton of equipment, but was still a very good seminar.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Audit started last week and we did all of it remotely.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) One week was spent scraping gravels and pulling edges, then we had a winter event and had to switch our focus. B) Limb cutting on Britton Road between Woodbury Road and Laingsburg Road. C) Arm mowers are in Shiawassee and Owosso Townships. D) The bridge crew has completed the deck cleaning and removing the berm buildup near the guardrail of five bridges. E) Brine tentatively to start on May 14, weather permitting, hoping to start gravel mid-April ahead of brine. F) Commissioner Constine asked about south M-52. Jeremy explained we were reclaiming the shoulders and we took too much at once. He has met with some of the property owners and is planning to go back and correct some of the issues.

Equipment Superintendent, Matt Sprague, reported on the following: A) The new floor scrubber has been delivered, and the sales rep is coming in to train us. B) The Perry roof bids will be opened next week. C) On April 29<sup>th</sup> we will be having training with Mike Philips.

ACCOUNTS PAYABLE:

44 North	633.95
Interstate Billing Service/AIS	1,544.16
H. K. Allen Paper Company	368.00
Auto Value	71.85
Carrick Trucking & Gravel LLC	86,715.50
Cintas Corporation	477.69
Consumers Energy	124.86
D&D Truck & Trailer Parts	594.88
D&K Truck Company	284.36
Delta Dental Plan of Michigan	143.13
Falcon Asphalt Repair Equipmen	441.99
Brent Friess	540.00
Gilbert's Do It Best Hardware	121.94
Health Alliance Plan DP 271101	13,975.62
Alliance Health Life 270301	15,657.31
Shawn Hasyn	90.00
Hubbard Supply Co	173.30
Hutson Inc	73.07
VC3	120.00
J&H Oil Company	11,328.72
Kimball Midwest	1,696.01
Knapheide Truck Equipment-Flin	1,744.17
Lunghamer Ford-Owosso	1,012.50
M&K Truck Centers of Flint	174.10
Maurer's Textile Rental	593.35
Michigan Cat	2,306.50
North American Overhead Door	1,430.03
American United Life Insurance	1,201.58
Ravenna Hydraulics	749.44
Rowe Professional Services Com	35,807.25
SLH Metals Inc	2,753.19
Randall Wellman	32.75
Tennant Sales & Service	61,774.17
Thatch Computer Consulting	935.00
Dan Thomas Lawn Sprinkler	365.00

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to approve Accounts Payable Vouchers #5996 (Checks 23382 – 23416) totaling \$246,055.37 and Payroll Vouchers #5995 (Checks 27329 – 27333) totaling \$68,701.09

Roll Call Vote

Ayes, Commissioners Constine, and Michalec

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

None.

COMMISSIONERS COMMENTS:

None

ADJOURN:

Motion by Commissioner Michalec, supported by Commissioner Constine, to adjourn at 8:08 a.m.

All Ayes.

Motion Carried.

The next regular board meeting is Thursday, April 4<sup>th</sup>, 2024, at 7:30 a.m.

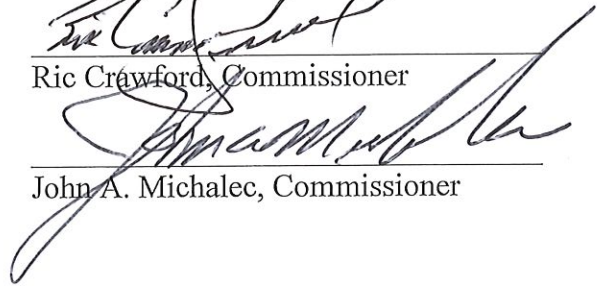
Respectfully Submitted,

  
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Chris Cannon, Managing Director

  
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Mike Girard  
Director of Finance & Human Resources/Clerk

  
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Mike Constine, Commissioner

  
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Ric Crawford, Commissioner

  
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John A. Michalec, Commissioner

