

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Thursday, April 4<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 Crawford.

Commissioners Present: Ric Crawford, Mike Constine & John Michalec

Commissioners Absent: None

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:

Bert DeClerg, Vernon Township Supervisor.

AGENDA:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, 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 26<sup>th</sup>, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News for April – Woodchipper Safety. B) County Road Association news release about mileage-based usage fees.

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

All Ayes.

Motion Carried

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:BID OPENING FOR 2024 PERRY BARN AND COLD STORAGE ROOF:

Bids were opened for the Perry barn and cold storage roof.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit update, Carrick is processing gravel when they can. There are about 25,000 tons on the ground. They also have been hauling some material from the north to form the berm. B) Average salt usage is going down, we used about 1,700 tons this year; the same as last year. Ordered 500 tons for early and backup, also 500 for Perry. C) The ACT51 mileage certification is submitted to MDOT. D) Donny has decided to retire, his last day will be June 13<sup>th</sup>, 2024.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) MTF update for February. B) MCRCSIP insurance renewal update.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Consumers Energy is replacing a pipeline that runs through Woodhull Township, the preconstruction meeting was this past Tuesday. B) Limb cutting on Britton Road between Woodbury Road and the county line was completed yesterday. Moving to Winegar, Miller, and Church roads for low-hanging limbs. C) Arm mowers are in Shiawassee and Bennington Townships. D) The bridge crew has started replacing culverts on township projects. E) M-52 shoulder cleanup will start next week by addressing the problem areas. F) Looking for students to apply for our summer help program.

Equipment Superintendent, Matt Sprague, reported on the following: A) For National Work Zone Safety Awareness would like to purchase reflective jackets for all. B) Pro Electric planning on getting started next week. C) Planning on visiting a few more wash bays to explore our options. D) Investigating options to keep the cost down for disposing of wash bay waste.

ACCOUNTS PAYABLE:

Interstate Billing Service/AIS	2,798.73
Auto Value	210.59
Carrick Trucking & Gravel LLC	41,745.00
Consumers Energy	3,335.26
County Road Association of Mic	448.00
CSH Electric Motor & Repair	275.82
D&K Truck Company	114.99
Fertilizer Dealer Supply Inc	39.24
Flex Administrators	40.00
Flint New Holland Inc	2,173.90
GOVCONNECTION INC	2,279.77
Gratiot County Rd Commision	80.00
Henn Lesperance PLC	2,812.75

T290

Renae Holt	1,000.00
Hotsy of Mid-Michigan	339.00
Hutson Inc	706.03
J&H Oil Company	852.08
Jay's Septic Tank Service	240.00
Kimball Midwest	2,147.17
Lunghamer Ford-Owosso	3,984.95
MacAllister Rentals	414.75
Maurer's Textile Rental	1,020.04
Julia McCloskey	73.08
MCRCSIP	112.00
John Michalec	33.50
Bryce Lee Nations	90.00
Shawn Norton	90.00
Pro Comm Inc	2,022.19
SLH Metals Inc	460.00
TSC Stores	69.99
Vision Service Plan	738.15

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to approve Accounts Payable Vouchers #5998 (Checks 23417 – 23448) totaling \$70,746.98 and Payroll Vouchers #5997 (Checks 27334 – 27340) totaling \$65,500.37

Roll Call Vote

Ayes, Commissioners Constine, Michalec, and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Bert DeClerg said he was happy with the brush cleanup that was done on Lansing Road.

COMMISSIONERS COMMENTS:

None

ADJOURN:

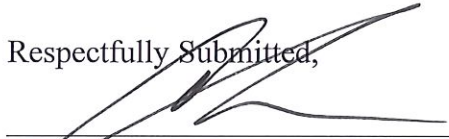
Motion by Commissioner Michalec, supported by Commissioner Constine, to adjourn at 8:16 a.m.

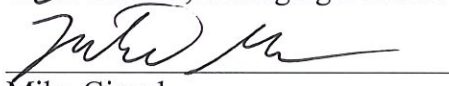
All Ayes.

Motion Carried.

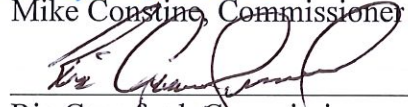
The next regular board meeting is Tuesday, April 23<sup>rd</sup>, 2024, at 7:30 a.m.

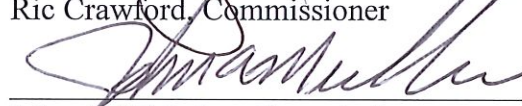
Respectfully Submitted,

  
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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 Constone, Commissioner

  
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Ric Crawford, Commissioner

  
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John A. Michalec, Commissioner