

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, May 14th, 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:

None

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, April 23rd, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News.

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:

2024 MDOT ENGINEERING REIMBURSEMENT:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to approve and sign the 2024 MDOT Engineering Reimbursement for the licensed professional engineering expenditures from July 1st, 2023 through June 30th, 2024, not to exceed \$10,000.00.

All Ayes.

Motion Carried.

RESOLUTION FOR DECERTIFICATION OF A PORTION OF MILLER ROAD:

On a motion duly made by Commissioner Constine, seconded by Commissioner Michalec and passed with three (3) ayes and zero (0) nays, it was moved to adopt the following resolution:

WHEREAS, Miller Road (264' feet, .05 miles), and

WHEREAS, Said portion of Miller Road lies between .76 miles West of Lemon Road and .82 miles East of Lansing Road within Section 34 of Shiawassee Township, and

WHEREAS, "The Board of County Road Commissioners of the County of Shiawassee hereby resolves that its action on May 14th, 2024 in decertifying a portion of Miller Road, Sec 34 in Shiawassee Township for Act 51 funding purposes does not indicate the Boards intent to abandon Miller Road, Sec 34 in Shiawassee Township. Rather, the act of decertification merely reflects that at this time, the Road Commission will not repair and maintain a portion of Miller Road, Sec 34 in Shiawassee Township, and will not hold it open for public travel, but intends to preserve the public right-of-way for future potential uses."

All Ayes.

Motion Carried

RESOLUTION FOR DECERTIFICATION OF A PORTION OF NEWBERRY ROAD:

On a motion duly made by Commissioner Michalec, seconded by Commissioner Constine and passed with three (3) ayes and zero (0) nays, it was moved to adopt the following resolution:

WHEREAS, Newberry Road (370' feet, .07 miles), and

WHEREAS, Said portion of Newberry Road lies between .73 miles West of Reed Road and .49 miles East of Vernon Road within Section 29 of Vernon Township, and

WHEREAS, "The Board of County Road Commissioners of the County of Shiawassee hereby resolves that its action on May 14th, 2024 in decertifying a portion of Newberry Road, Sec 29 in Vernon Township for Act 51 funding purposes does not indicate the Boards intent to abandon Newberry Road, Sec 29 in Vernon Township. Rather, the act of decertification merely reflects that at this time, the Road Commission will not repair and maintain a portion of Newberry Road, Sec 29 in Vernon Township, and will not hold it open for public travel, but intends to preserve the public right-of-way for future potential uses."

All Ayes.

Motion Carried

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit update, Carrick is wrapping up this week, and they plan to come back in the fall. We will be shutting down the pump to save the expense. B) We dug some test holes on a potential gravel site on Dewey Road. The test holes provided no gravel. C) Durand small urban area has \$385,000 available, we submitted 3 potential projects for funding. D) Finally have projects in from all the townships, totaling about 3.4 million. Hazelton Township Supervisor Jim Sheridan is retiring. E) The Transportation Asset Management Council sent communication about the condition of the roads and bridges statewide. The overall ratings have had some improvement compared to the prior year. F) The Association of Southern Michigan Road Agencies sent a ballot with a choice to dissolve the association, including options of what to do with funds in the account.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) MTF update. B) Review of OPEB report from Watkins Ross. C) Audit update.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Crews are berming the gravel roads trying to stay ahead of the projects. B) Arm mowers are in Antrim Township and on Lansing Road West. C) The mowing contractor should be starting on June 5th per the contract. D) The bridge crew is replacing culverts on township projects. E) Carrick Trucking started hauling gravel on May 6th, they have completed Fairfield and Rush Townships. They are headed to Perry and Shiawassee. F) Gradall finished ditching Owosso Township, we will be in Antrim Township this week. Next week we will be moving into New Haven Township. H) The highway crew is working on shoulders. I) All the county guardrails in the county have been sprayed for weed and brush control. J) Scraping for Fairfield Township today and Michigan Chloride will be applying brine tomorrow.

Equipment Superintendent, Matt Sprague, reported on the following: A) The Manager truck is delivered, it should be ready in a few days. B) Pro Electric will be starting the garage lighting project soon, they're waiting for all the lights to be delivered. C) Nequist & Son Electric is working on the sign shop electrical upgrade, it is going well. D) The new tractor is in, but the arm mower won't be available until sometime in July. E) Three contractors came in for the pre-bidding inspection for the garage floor repair, bids will be opened at the next meeting.

ACCOUNTS PAYABLE:

23498	MCRCSIP	239,166.00
23499	44 North	633.95
23500	Advanced Drainage Systems	10,496.57
23501	Interstate Billing Service/AIS	17,077.41
23502	H. K. Allen Paper Company	557.60
23503	Allied Universal Tech Services	560.50
23504	Auto Crafters	825.00
23505	Auto Value	159.36
23506	Autozone	55.80
23507	Berger Chevrolet Inc	52,192.00
23508	Thomas Buckelew	90.00
23509	Carrick Trucking & Gravel LLC	325,535.50
23510	CE&A Professional Services Co	113.00

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23511	Cintas Corporation	541.83
23512	Coffield Oil Co Inc	1,568.92
23513	Consumers Energy	3,355.22
23514	County Road Association of Mic	590.00
23515	CRASIF	8,893.00
23516	C. Stoddard & Sons Inc	75.00
23517	Culligan of Owosso	166.25
23518	D&D Truck & Trailer Parts	814.37
23519	D&K Truck Company	3,299.98
23520	Dalton Elevator	685.00
23521	Daystarr Communications	130.98
23522	Fertilizer Dealer Supply Inc	326.97
23523	Fishbeck	831.10
23524	Flex Administrators	44.50
23525	Gilbert Sales & Service	241.75
23526	Grand Trunk Western	30,482.00
23527	H2O Compliance Services Inc	2,197.50
23528	Hanes Geo Components	833.00
23529	Henn Lesperance PLC	949.88
23530	Renae Holt	1,000.00
23531	Home Depot Credit Services	111.30
23532	Hubbard Supply Co	1,719.50
23533	Hutson Inc	6,080.06
23534	J&H Oil Company	20,322.42
23535	Jay's Septic Tank Service	240.00
23536	Kimball Midwest	2,350.01
23537	BRIAN LONG	35.00
23538	Lunghamer Ford-Owosso	501.58
23539	M&K Truck Centers of Flint	108.89
23540	Maurer's Textile Rental	1,446.73
23541	Michigan Cat	603.88
23542	AVERI MUNRO	43.48
23543	G.L. Nequist Maintenance	5,600.00
23544	North American Overhead Door	2,525.51
23545	David O'Berry	90.00
23546	American United Life Insurance	1,201.58
23547	Ricoh USA Inc	115.90
23548	Rowe Professional Services Com	6,600.00
23549	Selleck and Brown Auto Detail	205.00
23550	PAT SELLECK	35.00
23551	SLH Metals Inc	1,373.68
23552	State of Michigan-MDOT	3,730.57
23553	Sumbera Excavating	2,293.49
23554	Thatch Computer Consulting	3,302.50
23555	TSC Stores	82.98
23556	Vandervelde Sales and Service	28,178.78
23557	Verizon Wireless	488.46
23558	Vision Service Plan	734.11
23559	Waste Management	649.07

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A motion was made by Commissioner Michalec, supported by Commissioner Constine, to approve Accounts Payable Voucher #6002 & 6004 (Checks 23498 – 23559) totaling \$795,259.42 and electronic payments of \$2,558.71. Payroll Voucher #6001 & 6003 (Checks 27347 – 27358) totaling \$125,410.48.

Roll Call Vote

Ayes, Commissioners Constine, Michalec, and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

None.

COMMISSIONERS COMMENTS:

Commissioner Crawford asked Jeremy about a drainage issue near Pittsburg and Reed Roads.

Commissioner Constine had a question about Collins Road.

Commissioner Michalec announced his resignation from the board. He will continue serving through the end of June. Several people thanked him for his many years of service.

NEXT MEETING:

The next regular board meeting is Tuesday, May 28th, 2024, at 7:30 a.m.

CLOSED SESSION:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to leave the regular session and go into closed session to review closed session minutes and discuss contract negotiations at 8:08 a.m.

Ayes, Commissioners Constine & Michalec.

Nays, None.

Motion Carried.

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to leave the closed session and enter into the regular session at 8:59 a.m.

Ayes, Commissioners Constine & Michalec.

Nays, None.

Motion Carried.

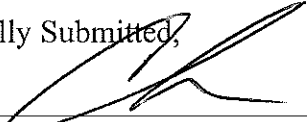
ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Michalec, to adjourn at 8:59 a.m.

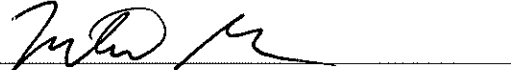
All Ayes.

Motion Carried.

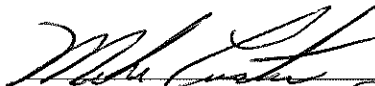
Respectfully Submitted,



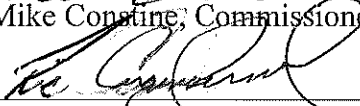
Chris Cannon, Managing Director



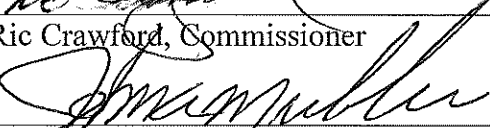
Mike Girard
Director of Finance & Human Resources/Clerk



Mike Confire, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner