

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, June 25th, 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, Engineers' Assistant, Brad Rigoulot, Superintendent of Operations, Jeremy Dietz, Equipment Superintendent, Matt Sprague, and AFSCME Local 1071 representative, Ryan Kruger.

VISITORS:

Shiawassee County Drain Commissioner, Tony Newman, Newley appointed Shiawassee County Road Commissioner, John Plowman.

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, June 11th, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There were no communications.

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:

BID OPENING FOR GARAGE FLOOR REPAIR:

Bids were opened for the garage floor repair project.

SEVEN COUNTY COUNCIL MEETING – TUESDAY JULY 16th, 2024:

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

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) There is nothing new with the Ruess Road pit except the dozer has been out there moving some sand, and we are hauling some of the gravel to the garage. B) a potential pit property near our Ruess Road pit could be for sale in the future. The owner offered to walk it with me and will allow for test holes. C) Samsara extended the GPS trial for us, we really like what it offers as we get more familiar. D) The State House approved bill 465, which is the law that requires vehicles to stay back 200 feet. E) An architect along with Rowe plan on visiting Wednesday to review our needs for a wash bay.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) MERS Actuarial Report. B) Reviewed form 5572 pension and opeb.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Jackson Trucking is planning to start hauling gravel on June 27th, they have a total of 9400 tons. B) Arm mowers are working in Middlebury Township and Shiawassee Township. C) The bridge crew is working on culverts for next year's paving projects. D) Gradall is working in Woodhull Township. E) Roadside mowing in Owosso, Caledonia, and Vernon Townships, they plan to be done with the first mowing by 4th of July. F) The 1st round of brine was completed on June 17th, and the 2nd round is scheduled to start on July 9th. G) Highway crew completed ditching on M-78 and Colby Lake Road

Engineers' Assistant, Brad Rigoulot, reported on the following: A) Schlegel Gravel opened a pit on Colby Lake Road, it has been showing some wear so they are paying to pave a 300-foot section. B) Saginaw-Ace Paving paved most of Grand River and two miles of Morrice. C) Capital has completed the 5 smaller jobs they had for us.

Equipment Superintendent, Matt Sprague, reported on the following: A) The Snow wing for the Grader is installed. B) A New Chipper box is being installed on truck 360. C) We have a list of items that will be auctioned online.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	866,165.40
Interstate Billing Service/AIS	624.00
H. K. Allen Paper Company	160.00
Auto Value	39.98
CCP Industries	635.16
CE&A Professional Services Co	113.00
Consumers Energy	155.49
D&D Truck & Trailer Parts	621.42
D&K Truck Company	509.80
Daystarr Communications	65.00
Deere & Company	155,398.59
Delta Dental Plan of Michigan	2,908.76
Fishbeck	360.85
Flint New Holland Inc	2,865.87
Brent Friess	540.00
Hanes Geo Components	8,771.50
Health Alliance Plan DP 271101	21,533.99
Alliance Health Life 270301	12,715.25
VC3	120.00
J&H Oil Company	6,656.86
Jay's Septic Tank Service	240.00
Kimball Midwest	376.34
Lunghamer Ford-Owosso	1,281.65
Malzahn Heating & Cooling LLC	365.00
Maner Costerisan	500.00
Maurer's Textile Rental	1,252.29
Julia McCloskey	52.70
MCRCSIP	100.00
Memorial Healthcare	270.00
Michigan Chloride Sales LLC	99,086.80
Ronald Root	90.00
Rose Pest Solutions	72.00
Rowe Professional Services Com	19,096.00
Stewart Engineering & Sales Co	965.00
Thatch Computer Consulting	1,165.00
Truck & Trailer Specialties In	23,118.00
Verizon Wireless	488.46
We Print Everything	55.00
Win's Electrical Supply Compan	32.94
Wolf Creek Landscape Services	6,719.50

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to approve Accounts Payable Voucher #6009 (Checks 23636 – 23675) totaling \$1,236,287.60.

Roll Call Vote

Ayes, Commissioners Constine, Michalec, and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Tony Newman is doing a drain project that crosses I69 and was wondering if we would be able to clean the large tile.

COMMISSIONERS COMMENTS:

Commissioner Crawford commented on the Roads+ meeting he attended on June 17th, saying the group endorsed 34 legislators and is reaching out to 43 more with follow up questions.

Commissioner Constine inquired about a drainage issue on Frederick Street.
Commissioner Constine said there was a dead deer on the road on M-21 at Delaney.

Commissioner Michalec said he was thankful for the time he served as commissioner, and everyone wished him well with his retirement.

NEXT MEETING:

The next regular board meeting is Tuesday, July 9th, 2024, at 7:30 a.m.

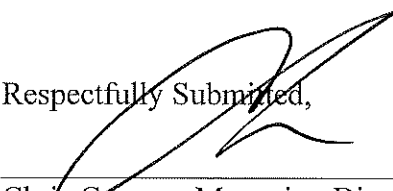
ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Michalec, to adjourn at 8:20 a.m.

All Ayes.

Motion Carried.

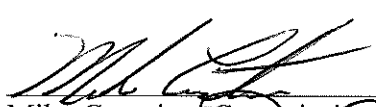
Respectfully Submitted,



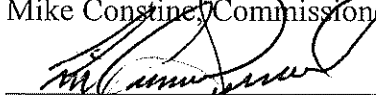
Chris Cannon, Managing Director




Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner