

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, November 12<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 Plowman

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, and Equipment Superintendent, Matt Sprague.

VISITORS:

Tony Newman, Shiawassee County Drain Commissioner, and Jeff Aspey from American Federation of State, County and Municipal Employees.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve the minutes from Tuesday, October 22<sup>nd</sup>, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) City of Corunna – Light parade invitation. B) MCRCSIP – PA 72 talking points – 200 feet back from the plow. C) MCRCSIP – Updates to employment practice guidebook. D) CRASIF – Letter to review the training provided onsite on November 2<sup>nd</sup>. E) CRASIF - November Breakroom News about grinder and cutting wheel awareness.

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

All Ayes.

Motion Carried.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

CHIP SEAL BID EXTENSION:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to approve and authorize the Managing Director to sign the bid extension request from Fahrner Asphalt Sealers for the 2025 Chip Seal Program.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road pit, is mostly idle. We will be running the dozer a little this week and next. B) Night Patrol is scheduled to start Sunday the 18th. C) The new census shows population growth in the Durand area so it now is classified as small urban. This means other funding is available, and we must redo our Act51 maps. D) Lansing Road through Morrice, we are in the process of transferring jurisdiction for maintenance from Morrice to us. E) Almost done with township proposals, we are going to have six new supervisors next year. F) Michigan Chloride is going to provide all the staff with a pizza lunch as a thank you for the business.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Reviewed the September MTF distribution.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Arm mowers are working in Woodhull and Venice Townships. B) The bridge crew is replacing maintenance culverts on gravel roads. Several tubes were replaced in our parking lot in preparation for paving next year. A large 103x71x75 tube was replaced on Meridian Road just north of Maple Rapids Road. C) The Gradall is in Sciota Township this week, this will complete the rotation for this year. D) Crack filling is complete. E) Concrete patching crews on M-52 between Dewey and Morrice have completed their work, just needs to be painted. F) A snowplow (showed a picture) was painted by students from New Lothrop Schools. G) Graders are out scraping.

Equipment Superintendent, Matt Sprague, reported on the following: A) The new arm mower tractor is back from Flint New Holland. B) Ordered a CAT grader and F-250 and F-550 for 2025. C) Finished crushing the asphalt with the rented crusher. We ended up with 4,700 tons of millings. D) Salters are installed on the truck and we are working on calibration. E) Safety training day included fork truck training and a truck rodeo.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	33,836.88
ACRISURE LLC	699.00
Interstate Billing Service/AIS	6,314.19
H. K. Allen Paper Company	773.60
Applied Innovation	524.70
Jeff Bennett	90.00

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CE&A Professional Services Co	56.50
Central Tech Supply	320.84
Certified Power Inc	2,002.35
Cintas Corporation	342.51
Coffield Oil Co Inc	11,639.17
Consumers Energy	2,402.69
CORUNNA MILLS	431.76
Culligan of Owosso	240.25
D&D Truck & Trailer Parts	3,830.81
D&K Truck Company	1,505.87
Detroit Salt Company LLC	14,272.98
BSB Communications	462.50
Fishbeck	1,919.45
Flex Administrators	44.50
Flint New Holland Inc	91,123.00
Foster Swift Collins & Smith P	1,774.10
Frontier Communications	1,413.53
Genesee County Road Commission	17.43
Geoshack	1,492.55
Gilbert Sales & Service	176.00
H2A ARCHITECTS INC	3,935.50
Hanes Geo Components	3,391.50
Henn Lesperance PLC	1,490.36
Renae Holt	1,000.00
Home Depot Credit Services	476.92
Hutson Inc	1,172.38
J&H Oil Company	14,725.70
Jay's Septic Tank Service	240.00
K&B ASPHALT SEALCOATING INC	25,171.20
Kimball Midwest	6,315.95
Lunghamer Ford-Owosso	2,261.54
M&K Truck Centers of Flint	1,627.82
M&M Pavement Marking Inc	36,682.45
Maurer's Textile Rental Service	1,586.23
Memorial Healthcare	129.00
Michigan Cat	148.20
Michigan Kenworth-Grand Rapids	437.53
G.L. Nequist Maintenance	4,785.00
North American Overhead Door	248.49
PLATINUM MECHANICAL INC	450.00
Pomp's Tire	2,592.20
Professional Services Industri	1,560.00
Ravenna Hydraulics	2,461.99
Rowe Professional Services Com	24,793.27
State of Michigan	160.00
Sumbera Excavating	665.50
James Svrcek	350.00
Thatch Computer Consulting	895.00
Valley Truck Parts	731.64
Vision Service Plan	788.40
Waste Management	638.55

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A motion was made by Commissioner Constine, supported by Commissioner Plowman to approve Accounts Payable Voucher #6028 (Checks 24064 – 24120) totaling \$319,619.48. Payroll Voucher #6027 (Checks 27455 – 27457) totaling \$65,029.91.

Roll Call Vote

Ayes, Commissioners Constine, Plowman and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Tony Newman was in to discuss the pending projects that impact the Road Commission during the transition to a new Drain Commissioner.

COMMISSIONERS COMMENTS:

All the Commissioners thanked Mr. Newman for maintaining a good working relationship with the Road Commission.

NEXT MEETING:

The next regular board meeting is Tuesday, November 26<sup>th</sup>, 2024, at 7:30 a.m.

CLOSED SESSION:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to leave the regular session and enter into a closed session to discuss contract negotiations with AFSCME Local 1071.1 at 8:56 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Plowman, and Crawford.

Nays, None.

Motion Carried.

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to leave the closed session and enter back into the regular session at 9:15 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Plowman, and Crawford.

Nays, None.

Motion Carried.

A motion was made by Commissioner Plowman, supported by Commissioner Constine, to approve the closed session minutes of October 9<sup>nd</sup>, 2024.

All Ayes.

Motion Carried.

ADJOURN:


Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 9:17 a.m.


All Ayes.


Motion Carried.

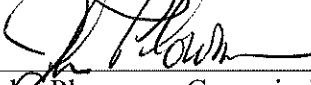
Respectfully Submitted,

  
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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 Constant, Commissioner

  
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Ric Crawford, Commissioner

  
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John Plowman, Commissioner