

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, July 25th, 2023, 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 Chairman, Mike Constine.

Commissioners Present: Mike Constine, Ric Crawford & John Michalec

Commissioners Absent: None

Staff Present at the Shiawassee County Road Commission: Managing Director, Chris Cannon, Office Manager/Deputy Clerk, Andrea Montague, Superintendent of Operations, Jeremy Dietz, Engineer's Assistant, Bradley Rigoulot, Equipment Superintendent, Matt Sprague and AFSCME Local 1071 Steward, Ryan Kruger.

VISITORS:

There were no visitors.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the minutes from Tuesday, July 11th, 2023.

All Ayes.

Motion Carried.

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to amend the agenda to remove the Motion to approve closed session minutes of July 11th, 2023.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MCRCSIP Memo – Michigan Clean Slate Law B) CRASIF Board of Trustees Election Information C) MCRCSIP Memo – Road Kill Disposal (Updated).

Director of Finance and Human Resources/Clerk, Mike Girard, was on vacation and gave no report.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Second application of brine is half way finished and starting scraping in Woodhull Township this morning. Weather permitting, we should be done August 9th. Gradall is done in Vernon Township, working in Middlebury Township now. C) Bridge Crew is working on routine culvert replacements, next year's project culverts and some highway repairs starting today. D) Arm mowing in Antrim Township will be finished today and moving to Burns Townships to start mowing contract. Arm mowing on M-21 started this week then moving to north M-52. E) Gravel hauling contractor, Ocenasek Trucking, to start on August 14th, 2023, Jackson Trucking in a couple of weeks, and L.D. Carey & Sons Trucking at the end of August, first of September. F) County mowing of asphalts and gravels is halfway complete and they have started moving across the whole county from west to east hoping to be completed by next week. Eight (8) townships are finished now, but there have been issues with timing. Going to re-bid county mowing. G) Crews removed berm on Garrison Road between State Road and Colby Road yesterday.

Engineer's Assistant, Brad Rigoulot, reported on the following: A) Carland Road, road is painted. Shoulders have been constructed. Plan to get the permanent signs put in tomorrow and / or Thursday. Friday, detour signs will be removed or covered up, and we hope to have Carland Road reopened by next week. B) Austin Road, Miller Development will be working clearing trees today, and start demo work this week. Commissioner Constine asked how bad Austin Road is due to the length of the closure. He was told that the road is in pretty good shape because it has been somewhat maintained. Austin Road Bridge has been closed since pre-Covid. C) Chip sealers started on Chipman Road between Henderson Road and Juddville Road. They will be working on Hibbard Road this week, just in time for the Shiawassee County Fair. We expect the work to be completed by next week. Painters will be working right after the fog seal is finished. Bennington Road, where the shoulders were closed for the fascia beams that are a hazard, we are working with Rowe Engineering for a safer, temporary shoulder closure. Working with Rowe Engineering for a longer term fix.

Equipment Superintendent, Matt Sprague, reported on the following: A) Shiawassee County Health Department's tire drive is this Saturday, here at the Shiawassee County Road Commission from 8AM until 2PM. B) Boiler bids will be opened at next week's meeting. Three (3) companies have looked at the boiler so far. C) North American Overhead Door Company is looking at first week or two of September to install the new garage doors. Prices are definitely up on equipment for next year.

Owosso/Caledonia Utility Auth	15,000.00
Consumers Energy	61.86
D&D Truck & Trailer	2,333.70
D&K Truck Company	574.88
Dalton Elevator	179.25
Daystarr Communications	65.00
Delta Dental Plan of Michigan	2,620.27

COMMISSIONERS COMMENTS:

There were no Commissioner comments.

ADJOURN:

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

All Ayes.

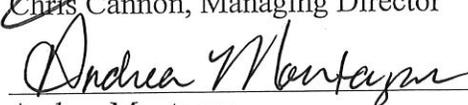
Motion Carried.

The next regular board meeting is Tuesday, August 8th, 2023, at 7:30 a.m.

Respectfully Submitted,



Chris Cannon, Managing Director



Andrea Montague
Office Manager/Deputy Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner