

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Wednesday, November 22nd, 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, Accounts Payable/Deputy Clerk, Averi Munro, Superintendent of Operations, Jeremy Dietz, and AFSCME Local 1071 Chairman, Ryan Kruger.

VISITORS:

Bill Johnson, and Karen Histed.

AGENDA:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the agenda with the changes to add a motion for the 2024 schedule and to add a motion to appoint a new chairman for 2024.

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve the minutes from Thursday, November 9th, 2023.

All Ayes.

Motion Carried.

CLOSED SESSION MINUTES:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the closed session minutes of Thursday, November 9th, 2023, and place them on file.

Roll Call Vote

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MCRCSIP Pool Cue - November. B) Demeter Land Development. C) Letter from AFSCME.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

Bid openings for the 2024 Liquid Dust Control Program and the 2024 Chip Seal Program.

HARD CAP AND PUBLIC ACT 152:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford to adopt the hard cap method of compliance under PA152 for plan year starting January 1st, 2024, through December 31st, 2024.

All Ayes.

Motion Carried.

2024 BUDGET PUBLIC HEARING:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec to set the 2023 Budget Public Hearing for the 2024 Budget and General Appropriations Act to Thursday, December 21st, 2023.

All Ayes.

Motion Carried.

2024 BOARD MEETING DATES:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford approve the 2024 Board Meeting Dates and authorization to publish on our website and with the Shiawassee County Clerk's Office.

All Ayes.

Motion Carried

APPOINT 2024 CHAIRMAN OF THE BOARD:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to appoint Ric Crawford, as the 2024 Board Chairman from January 1st, 2024, through December 31st, 2024.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit, Carrick is still processing gravel and will continue until the weather shuts them down. Demeter expressed interest in leasing acres at the pit. It is still 5 to 6 years out with mining, but he will reach out to hear what they have to say. B) The employees at Shiawassee County Road Commission have agreed to sponsor a family for Christmas through United Way. There is a donation box set up and donations will be accepted until December 5th, 2023. C) Townships could be in a position to the state mandating a solar farm be placed in their township even if the township and residents are opposed.

Director of Finance and Human Resources/Clerk, Mike Girard, was absent and Accounts Payable/Deputy Clerk, Averi Munro, reported on the following: A) We are starting inventory count on Monday November 27th, 2023.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Gradall finished up yesterday with Township rotations and clean up jobs. B) Graders are scraping roads as weather allows and have started pulling up some edges on asphalt, on edge drops, and washouts. C) Bridge Crew is finishing up a tile and catch basin repair today, as well as our last hot patch for the season. D) Arm mowers are working in Perry Township and Hazelton Township this week. They will be moving to New Haven Township next. E) Crews have been cutting some trees in the districts. They are still taking care of some of the damage from the summer storms. F) McCurdy Park Festival of Trees Light Parade is at 6:30 p.m. on December 1st, 2023. The Road Commission will be decorating a truck for it. G) Went and looked at Saginaw Street. The north end of the parking lot is 3 to 4 inches higher than the road. Donny talked to the business owners and explained all the options on how it could be fixed. The owners gave us the go ahead to cold patch it. It turned out nice but is not a permanent solution.

Equipment Superintendent, Matt Sprague, was absent and Superintendent of Operations, Jeremy Dietz, reported on the following: A) The dozer came back good. We still want to put more hours on it to verify that it is kosher. B) The materials for the pole barn have been delivered. The poles are being set on Monday, November 27th, 2023. The completion date should be in a couple of weeks. C) The door springs have been ordered for the overhead doors. They will be here next week to install them.

Engineers Assistant, Brad Rigoulot, was absent and Managing Director, Chris Cannon reported on the following: A) Austin Road bridge was shouldered this week. Everything else has been completed and is set to open soon. It looks nice.

ACCOUNTS PAYABLE:

Advanced Drainage Systems	444.39
Interstate Billing Service/AIS	1,540.46
Applied Innovations	495.00
Auto Value	115.50
Carrick Trucking & Gravel LLC	39,741.00
Certified Power Inc	213.74
Corby Energy Services, Inc	36,999.00
Collard's Concrete	5,500.00
Consumers Energy	282.08
CORUNNA MILLS	364.24
Country Boy Builders LLC	83,750.00
County Road Association of MI	350.00
County Road Association Self-I	6,119.00
D&D Truck & Trailer Parts	2,078.00
D&K Truck Company	593.38
Dalton Elevator	326.28
Daystarr Communications	65.00
Delta Dental Plan of Michigan	2,792.18
Dornbos Sign & Safety	1,172.15
First Bankcard	1,607.92

Brent Friess	520.00
Health Alliance Plan 271101	17,043.99
Alliance Health Life 270301	11,589.92
Hutson Inc	56.96
VC3	239.00
J&H Oil Company	19,383.92
JOES BODY SHOP INC	3,064.75
Kimball Midwest	3,919.20
Lunghamer Ford-Owosso	901.69
M&K Truck Centers of Flint	2,167.11
John Michalec	27.51
MITA	75.00
Pomp's Tire	1,403.00
Ravenna Hydraulics	785.28
Rieth-Riley Construction Co In	117.75
Rose Pest Solutions	69.00
Rowe Professional Services Co	15,685.50
State of Michigan-MDOT	16,907.60
Truck & Trailer Specialties In	465.58
Vanderveelde Sales and Service	1,838.40
Verizon Wireless	493.57

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve Accounts Payable Vouchers #5978 (Checks 23027 – 23067) totaling \$281,304.05 and Payroll Voucher #5977 (Checks 27177 – 27185) totaling \$62,279.58 including direct deposits of \$59,086.06.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Bill Johnson mentioned that the courthouse construction has been completed.

COMMISSIONERS COMMENTS:

Commissioner Crawford commented that we are trying to get the New Lothrop Road bridge done sooner than projected. The Managing Director, Chris Cannon, added that we submitted paperwork for a couple of different grants but have been denied. The best-case scenario would be moving it up to 2025 if all falls in place.

ADJOURN:

Motion by Commissioner Michalec, supported by Commissioner Crawford, to adjourn at 8:21 a.m.

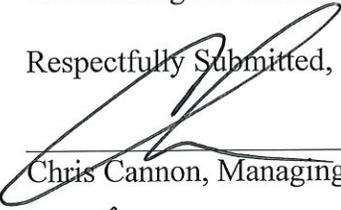
All Ayes.

Motion Carried.

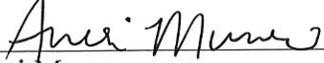
T245

The next regular board meeting is Tuesday, December 12th, 2023, at 7:30 a.m.

Respectfully Submitted,



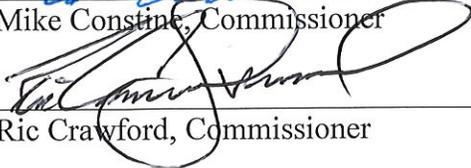
Chris Cannon, Managing Director



Averi Munro
Accounts Payable/Deputy Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner

John A. Michalec, Commissioner

