

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, April 25<sup>th</sup>, 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, Director of Finance and Human Resources/Clerk, Mike Girard, Engineer's Assistant, Bradley Rigoulot, Superintendent of Operations, Troy Howes, Equipment Superintendent, Jeremy Dietz, and AFSCME Local 1071 Chapter Chair, Ryan Kruger.

VISITORS:

There were no visitors.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve the minutes from Thursday, April 13th, 2023.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Communication letter from Maner Costerisan B) County Road Association Legislative Update

A motion was made by Commissioner Crawford, 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:

There was no New Business.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Letter of Resignation from Jacob Sprague, his last day is 5-4-2023. B) Ruess Road Pit – contractor is going to start processing gravel next week. C) All Par Peet is not really a great option for gravel, letter from Elise at Fishbeck said they would advise to stay clear of the site. D) Hired individual to replace Jacob Sprague - his start date will be the 8<sup>th</sup> or 15<sup>th</sup>. E) Managers lunch in Montcalm County had a demonstration on the automated flagging signals, it is a hot topic since the fatality in Van Buren County earlier this year.

Director of Finance and Human Resources/Clerk, Mike Girard reported on the following: A) State withholding tax update, rate decreasing by .20%.

Superintendent of Operations, Troy Howes reported on the following: A) May 8<sup>th</sup> brining will start. Troy and Jeremy went and met our contacts at Michigan Chloride. B) Pulling shoulders with disc and they are able to cover 30 miles a day. C) Bridge crew is out getting ahead of projects with culvert replacements.

Engineer's Assistant, Brad Rigoulot, reported on the following: A) All together paving almost 50 miles of road, we still have some culverts to replace on the township projects. B) Copas Road paving will begin next week, Pyramid is the contractor. C) Carland Road is scheduled to start May 8<sup>th</sup>, this is a Federal Aid project.

Garage Superintendent, Jeremy Dietz, reported on the following: A) May 2<sup>nd</sup> is our Safety Meeting, will have training on the utility locator and the new cold planer for the skid steer B) May 4<sup>th</sup> will be our CPR/AED classes. C) Matt and Brandon going to Wisconsin for truck factory tour. D) Would like to sell some of our old equipment through Ranger Bid in an online auction in the middle of June.

2023 EQUIPMENT SALE WITH RANGER BID:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the list of equipment to place on auction with Ranger Bid.

All Ayes.

Motion Carried.

ACCOUNTS PAYABLE:

Action Traffic Maintenance Inc	3,800.00
Interstate Billing Service/AIS	757.41
Auto Value	580.77
Thomas Buckelew	290.00
CE&A Professional Services Co	56.00
Cintas Corporation	405.79
Consumers Energy	138.09
D&D Truck & Trailer	2,006.64
Dalton Elevator	181.25
Daystarr Communications	65.00
Delta Dental Plan of Michigan	2,737.64
First Telecommunications	475.00
Fishbeck	3,381.20
Brent Friess	520.00
Jason Gutting	290.00
Hanes Geo Components	737.50
Health Alliance Plan DP 271101	14,969.32
Alliance Health Life 270301	11,589.92
Humana Insurance Co	12,319.27
J&H Oil Company	15,262.53
Kimball Midwest	1,213.67
Lunghamer Ford-Owosso	3,080.26
Maner Costerisan	8,400.00
MERS Retiree Health Funding V	179,119.80
Michigan Cat	149.89
Michigan Truck Spring	1,034.72
Shawn Norton	290.00
David O'Berry	290.00
American United Life Insurance	1,147.70
Pro Comm Inc	1,029.00
Ravenna Hydraulics	536.93
Rose Pest Solutions	69.00
Jody Smith	290.00
James Svrcek	290.00
Truck & Trailer Specialties In	12,263.40
Vision Service Plan	1,011.17
Watkins Ross	1,400.00

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve Accounts Payable Vouchers #5946, (Checks 22380 – 22416) totaling \$282,178.87 and Payroll Voucher #5945 (Checks 27006 – 27013) totaling \$64,167.80 including direct deposits of \$60,191.82.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no public comments.

COMMISSIONERS COMMENTS:

There were no commissioner comments.

CLOSED SESSION:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to leave regular session and go into closed session at 8:10 a.m.

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to leave closed session and enter into regular session at 8:30 a.m.

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the closed session minutes of Thursday, April 13<sup>th</sup>, 2023 and place them on file.

Roll Call Vote

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

RESOLUTION TO SELL PROPERTY:

A motion was made by Commissioner Michalec seconded by Commissioner Crawford, and passed with 3 ayes, 0 nays, it was moved to adopt the following resolution:

**WHEREAS**, the Board of Shiawassee County Road Commissioners has investigated the selling of real properties of Parcel: 005-14-400-004 (34 Acres) and Parcel: 005-14-400-001 (75 Acres); and

**WHEREAS**, the Board of Shiawassee County Road Commissioners has determined that it would be in the best interest of the Commission to sell the Properties; and

**WHEREAS**, M.C.L.A. 224.9 states that the Board may sell land when the lands are not a part of a public street, highway, or park or are not required to be used for a public street, highway or park. A conveyance shall be signed by the chairperson and countersigned by the Clerk or Deputy Clerk of the Board. The conveyance shall be acknowledged by the signers as authorized by the board.

***NOW THEREFORE BE IT RESOLVED*** that Chairman Mike Constine and Director of Finance/Clerk Mike Girard be authorized and instructed to sign the deed for and on behalf of the Shiawassee County Road Commission

ADJOURN:

Motion by Commissioner Crawford, supported by Commissioner Michalec, to adjourn at 8:32 a.m.

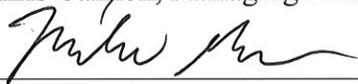
All Ayes.

Motion Carried.

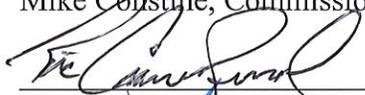
The next regular board meeting is Monday, May 8<sup>th</sup>, 2023, at 7:30 a.m.

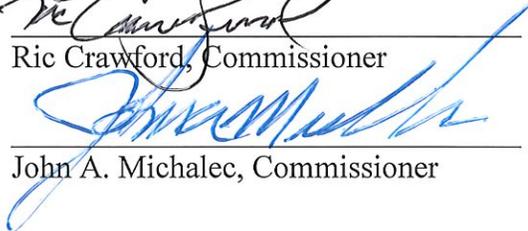
Respectfully Submitted,

  
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Chris Cannon, Managing Director

  
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Mike Girard  
Director of Finance & Human Resources/  
Clerk

  
\_\_\_\_\_  
Mike Constine, Commissioner

  
\_\_\_\_\_  
Ric Crawford, Commissioner

  
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John A. Michalec, Commissioner

