

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Wednesday, March 22<sup>nd</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: John Michalec & Mike Constine

Commissioners Absent: Ric Crawford

Staff Present at the Shiawassee County Road Commission: Managing Director, Chris Cannon, Director of Finance and Human Resources/Clerk, Mike Girard, Superintendent of Operations, Troy Howes, and Equipment Superintendent, Jeremy Dietz, AFSCME Local 1071 Chapter Chair, Ryan Kruger

VISITORS:

Vernon Township Superintendent, Bert DeClerg

AGENDA:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, 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, March 14th, 2023.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There were no communications.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

SEVEN COUNTY COUNCIL MEETING – TUESDAY APRIL 18<sup>th</sup>, 2023:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to authorize up to three (3) Commissioners and three (3) management employees to attend the Seven County Council Meeting on Tuesday, April 18<sup>th</sup>, 2023 hosted by the Montcalm 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) Township Contracts B) Paser Ratings C) Safety Summit D) Act51 Certification

Director of Finance and Human Resources/Clerk, Mike Girard reported on the following: A) Audit Schedule

Superintendent of Operations, Troy Howes, reported on the following: A) Winter Maintenance update B) Starting to scrape gravel roads C) Getting equipment ready for spring.

Garage Superintendent, Jeremy Dietz, reported on the following: A) Update from Safety Summit Conference B) Discussed shoulder disc process.

ACCOUNTS PAYABLE:

H. K. Allen Paper Company	367.00
Certified Power Inc	1,503.12
Cintas Corporation	524.19
Consumers Energy	213.34
D&D Truck & Trailer	1,082.27
D&K Truck Company	437.83
Delta Dental Plan of Michigan	2,351.84
Ferrall's Tree Trimming	1,800.00
Flint New Holland Inc	581.95
Brent Friess	520.00
Health Alliance Plan DP	12,359.72
Alliance Health Life 270301	11,589.92
Humana Insurance Co	13,220.68
Hutson Inc	83.42
VC3	48.00
J&H Oil Company	14,784.67
Kimball Midwest	1,133.07
Knapheide Truck Equipment-Fl	1,355.60
Lunghamer Ford-Owosso	115.72
M&K Truck Centers of Flint	513.51
MERS Retiree Health Funding	179,119.80
Ocenasek Inc	10,577.70
Pomp's Tire	3,469.72
Rose Pest Solutions	65.00
Rowe Professional Services	5,975.00
Shiawassee Co Treasurer	100.00
SLH Metals Inc	253.50
Truck & Trailer Specialties In	12,428.32

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to approve Accounts Payable Vouchers #5940 (Checks 22294 - 22322) totaling \$277,174.06 and Payroll Voucher #5939 (Checks 26987 – 26994) totaling \$67,814.70 including direct deposits of \$57,811.49.

Roll Call Vote  
Ayes, Commissioners Michalec and Constine  
Nays, None.  
Motion Carried.

PUBLIC COMMENTS:

Vernon Township Supervisor, Bert DeClerg. Mr. DeClerg said he was glad to see the graders out.

COMMISSIONERS COMMENTS:

There were no commissioner comments.

CLOSED SESSION:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to leave regular session and go into closed session at 8:17 a.m.  
Ayes, Commissioners Constine & Michalec.  
Nays, None.  
Motion Carried.

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to leave closed session and enter into regular session at 8:44 a.m.  
Ayes, Commissioners Constine & Michalec.  
Nays, None.  
Motion Carried.

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to approve the closed session minutes of Tuesday, March 14<sup>th</sup>, 2023 and place them on file.  
Roll Call Vote  
Ayes, Commissioners Constine & Michalec.  
Nays, None.  
Motion Carried.

ADJOURN:

Motion by Commissioner Michalec, supported by Commissioner Constine, to adjourn at 8:45 a.m.  
All Ayes.  
Motion Carried.

The next regular board meeting is Thursday, April 13<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

  
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Mike Constine, Commissioner

  
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Ric Crawford, Commissioner

  
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John A. Michalec, Commissioner