

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, October 10th, 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, Accounts Payable/Deputy Clerk, Averi Munro, Equipment Superintendent, Matt Sprague and AFSCME Local 1071 Chairman, Ryan Kruger.

VISITORS:

County Commissioner Bill Johnson

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 Tuesday, September 26th, 2023.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Michigan Department of Transportation Rail Snow Plow Tips.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

BID OPENING FOR FUEL DELIVERD AND STATION PICKUP:

Bids were opened for fuel and station pickup. They will be compiled and brought to the October 24th, 2023 Board Meeting for award.

DESIGN AND ENGINEERING SERVICES FOR NEW LOTHROP ROAD BRIDGE:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to authorize the Managing Director to sign the proposal from Rowe Professional Services for design engineering services not to exceed \$111,450.00.

All Ayes.

Motion Carried

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit, dozer is busy with reclamation. Rain did slow things a little at the pit. All gravel for the year should be complete by next week. Waiting on Carrick to start processing. B) Chipman Road has a 24" metal culvert that is about 100' long that needs to be replaced. We had a company come in and give a demonstration for UV pipe lining product that would be a great fit for this project. The expected life of the liner is 75 years, and cost is about \$36,000. The UV lining will be less than replacing it using traditional methods. The pipe is deep and in an area of mature trees, landscaping and driveways that would need to be restored. C) Night patrol is scheduled to start November 12th and end April 5th, a posting is up to get bidders. If all spots are not bid then positions go to lowest seniority. D) We are going to go to Kent County Road Commission to tour the truck wash they built next week.

2023 COMMISSIONERS SEMINAR:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to approve Managing Director to attend the 2023 Commissioners Seminar at the Comfort Inn & Suites in Mt. Pleasant, Michigan from October 22nd, 2023 through October 23rd, 2023 including registration and lodging for one (1) night.

All Ayes.

Motion Carried

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) MTF Update. B) Discussed report from MCRCSIP about the trended value of the buildings.

Superintendent of Operations, Jeremy Dietz, was absent and Chris Cannon reported on the following: A) County roadside mowing is underway. Woodhull, Perry, Antrim and Bennington Townships are complete. Wide mowing has started on the ramps and the outside lanes of 69 from Woodbury and working to the west. B) Gradall just finished in Shiawassee Township, started in Rush Township. Three townships remain in the rotation. C) Bridge Crew is working on routine culvert replacements, and some highway drainage repairs. D) Arm mowing in Shiawassee Township and Sciota Township. E) Gravel hauling contractor, L&D Trucking to finish last project in Vernon Townships this week. F) Brine is scheduled to complete last gravel projects and top off our tanks on the 17th. G) M-52 is set to open this week. H) Upcoming MDOT contract includes increase over prior year. I) The two new guys are working out great.

Engineer's Assistant, Brad Rigoulot, was absent and Chris Cannon reported on the following: A) Mason Road is finished, this was a 4" crush and shape project. B) Ace Saginaw Paving extended the paving bid for 2024 at the \$74.50 per ton price.

Equipment Superintendent, Matt Sprague, reported on the following: A) Boiler is in and working. B) Pole building construction will be starting in November. C) We are having a chainsaw and chipper training October 25th. D) Overhead door replacements will start first week of November. E) Old sign truck #360 will be taken out of service, it is unsafe. Looking into used lift to aid in tree trimming.

ACCOUNTS PAYABLE:

44 North	593.05
Advanced Drainage Systems	1,180.13
Interstate Billing Service/AIS	15,438.39
Beaver Research Company	683.14
CCP Industries	1,346.39
CHINOOK CONSTRUCTION	8,550.00
Cintas Corporation	416.05
Clinton County Road Commission	80.00
Coffield Oil Co Inc	359.83
Consumers Energy	2,426.91
CORUNNA MILLS	19.00
County Road Association of Mic	15,767.10
Culligan of Owosso	105.00
D&D Truck & Trailer Parts	2,073.20
D&K Truck Company	475.34
Dalton Elevator	491.54
Jack Doheny Supplies Inc	127.22
BSB Communications	305.00
Gilbert's Do It Best Hardware	101.95
Hanes Geo Components	788.00
Renaë Holt	1,000.00
Home Depot Credit Services	562.64
Hutson Inc	1,904.16
VC3	125.47
J&H Oil Company	9,273.90
JR WELDING AND FABRICATION LLC	28,295.93
K&J Repair	59.22
Kimball Midwest	1,690.82
Lunghamer Ford-Owosso	1,408.65
Maurer's Textile Rental	1,937.55
McConnel Sand & Gravel, LLC	55,793.01
MECHANICAL & INDUSTRIAL	1,235.00
Memorial Healthcare	51.25
Michigan Cat	740.00
Michigan Chloride Sales LLC	3,731.40
American United Life Insurance	1,061.42
Owosso Bolt & Brass Company	41.86
Pomp's Tire	3,318.25
Pro Comm Inc	2,022.19
Professional Services Industri	1,180.00
Ricoh USA Inc	94.51
Rieth-Riley Construction Co In	3,517.68

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Rowe Professional Services Com	14,711.00
SLH Metals Inc	129.76
Summit Fire Protection	2,045.00
Dan Thomas Lawn Sprinkler	350.00
Waste Management	607.53
Young Chevrolet-Oldsmobile-Cad	4,147.88

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve Accounts Payable Vouchers #5972 (Checks 22885 – 22932) totaling \$192,363.32 and Payroll Voucher #5971 (Checks 27145 – 27156) totaling \$60,974.83 including direct deposits of \$55,701.90.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

No Public Comments.

COMMISSIONERS COMMENTS:

Commissioner Michalec asked if we could remove dead trees in front and replace.

ADJOURN:

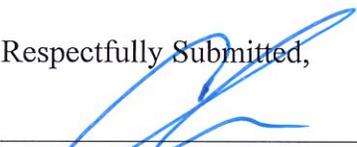
Motion by Commissioner Michalec, supported by Commissioner Crawford, to adjourn at 8:27 a.m.

All Ayes.

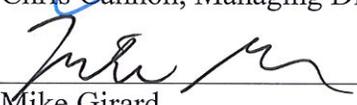
Motion Carried.

The next regular board meeting is Tuesday, October 24th, 2023, at 7:30 a.m.

Respectfully Submitted,



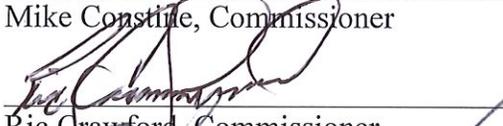
Chris Cannon, Managing Director



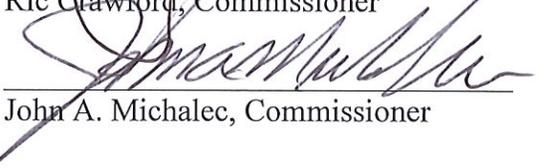
Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner