

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, February 25<sup>th</sup>, 2025, 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 Commissioner Crawford.

Commissioners Present: Ric Crawford, Mike Constine & John Plowman

Commissioners Absent: None

Staff present at the Shiawassee County Road Commission: Managing Director, Chris Cannon, Director of Finance and Human Resources/Clerk, Mike Girard, Superintendent of Operations, Jeremy Dietz, and Equipment Superintendent, Matt Sprague.

VISITORS:

Bert DeClerg, Vernon Township Supervisor.

AGENDA:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve the agenda.

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve the minutes from Monday, February 10<sup>th</sup>, 2025.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MCRCSIP Pool Cue – February. B) Farm Bureau – Legislative Breakfast Invite. C) MCRCSIP – Minimum Wage and ESTA Summary.

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to accept the communications as presented and place them on file.

All Ayes.

Motion Carried.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

BID OPENING FOR USED 2002 OR NEWER SEMI TRACTOR:

Bids were opened for a used semi tractor.

COUNTY ROADSIDE MOWING BID EXTENSION:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to approve and authorize the Managing Director to sign the bid extension request from Wolf Creek Landscaping Services LLC. to extend the County Asphalt and County Gravel Roadside Mowing bid through December 31<sup>st</sup>, 2025.

All Ayes.

Motion Carried.

STATE ROADSIDE MOWING BID EXTENSION:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to approve and authorize the Managing Director to sign the bid extension request from Wolf Creek Landscaping Services LLC. to extend the State Highway Roadside Mowing bid for M-Routes and I-69 through December 31<sup>st</sup>, 2025.

All Ayes.

Motion Carried.

BID FOR USED JLG 600S BOOM LIFT:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to award the used JLG 600S boom lift bid to Herc Rentals Inc., unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2025 APWA SNOW CONFERENCE:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to authorize up to two (2) management personnel to attend the 2025 APWA Snow Conference in Grand Rapids from April 7<sup>th</sup> through April 8<sup>th</sup> at a cost of \$620.00 per attendee plus lodging and applicable fees.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road pit, nothing going on out there right now. I got the cost to do some soil bores on the adjacent property, which was \$201,000. I will scale back the depth and the number of holes to see if the cost is more reasonable. B) H2A Architects' construction estimate came in at \$4.2 million. We are looking at ways to bring the cost down. C) Frost laws will go in place on March 3<sup>rd</sup>; most counties around us are following suit. D) The jurisdictional transfer is all complete for Old Lansing Road, we should start getting funding for that stretch of road. E) The Engineers conference was great. I really enjoy attending this event. F) Chris reviewed the remaining township meetings with the commissioners. G) Paving bids are due to be opened next meeting. H) We are going to be losing three employees by early April. One is retiring, and two are voluntarily leaving. So we are going to have to advertise soon to start the process of filling the vacancies.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Discussed the new minimum wage and sick leave law.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Tree and limb cutting utilizing the new man lift. B) Performing winter maintenance and anti-icing. C) Patching in all Townships.

Equipment Superintendent, Matt Sprague, reported on the following: A) We are pulling the wings off the graders.

ACCOUNTS PAYABLE:

ACRISURE LLC	613.50
Auto Value	67.86
Bandit Industries Inc	672.72
Thomas Buckelew	290.00
C&S Motors	3,188.00
Christopher J Cannon	81.75
Cintas Corporation	362.02
Coffield Oil Co Inc	Void
Coffield Oil Co Inc	10,620.29
Consumers Energy	398.61
County Road Association Self-I	8,894.00
D&D Truck & Trailer Parts	Void
D&D Truck & Trailer Parts	3,235.67
D&K Truck Company	4,967.11
Dalton Elevator	303.75
Daystarr Communications	65.00
Flint New Holland Inc	5,149.27
Brent Friess	540.00
Genesee County Road Commission	4.05
Gray's Towing	1,425.00
Great Lakes Central Railroad	14,134.07
Jason Gutting	290.00
Health Alliance Plan DP 271101	22,488.25
Humana Insurance Co	12,826.00

Hutson Inc	271.15
J&H Oil Company	21,508.83
Kimball Midwest	6,192.07
Knapheide Truck Equipment-Flint	444.10
Lunghamer Ford-Owosso	1,652.63
M&K Truck Centers of Flint	706.52
MacAllister Rentals	2,467.00
Maurer's Textile Rental Service	1,113.20
Media Advantage, LLC	573.50
Michigan Cat	1,205.88
Michigan Chloride Sales LLC	1,680.67
Michigan Kenworth-Grand Rapids	526.18
Shawn Norton	290.00
Ocenasek Inc	2,709.00
American United Life Insurance	1,309.06
Owosso Bolt & Brass Company	29.82
Ravenna Hydraulics	693.95
Ricoh USA Inc	175.51
John Rosser	290.00
Rose Pest Solutions	72.00
SLH Metals Inc	36.79
Jody Smith	290.00
Tennant Sales & Service	1,009.00
Thermal-Tec/MI Inc	407.72
Truck & Trailer Specialties In	1,927.54
Valley Truck Parts	2,898.19
Versalift Midwest	49.96
Verizon Wireless	489.12
Waste Management	716.68

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve Accounts Payable Vouchers #6044 (Checks 24396 – 24448) totaling \$142,352.99. Payroll Voucher #6043 (Checks 27548 – 27551) totaling \$90,637.88.

Ayes, Commissioners Constine, Plowman and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Bert DeClerg asked if the Road Commission has plans to chip seal Byron Road.

COMMISSIONERS COMMENTS:

Commissioner Crawford talked about the County Parks meeting and said they are talking about the old Six Mile Creek Road Bridge.

Commissioner Plowman said the new commissioner conference he attended was good.

NEXT MEETING:

The next regular board meeting is Tuesday, March 11<sup>th</sup>, 2025, at 7:30 a.m.

ADJOURN:

Motion by Commissioner Plowman, supported by Commissioner Constine, to adjourn at 9:13 a.m.

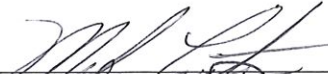
All Ayes.

Motion Carried.

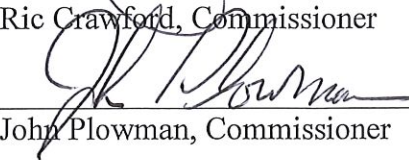
Respectfully Submitted,

  
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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 Plowman, Commissioner

