

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Wednesday, April 9th, 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, and Superintendent of Operations, Jeremy Dietz.

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, March 24th, 2025.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MCRCSIP – Loss Control Bulletins for tractor fires and temporary traffic signals. B) CRASIF Breakroom News – Culvert Streaming Awareness. C) MDOT Letter – update about the jurisdictional transfer mileage.

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:2024 ACT 51 REPORT:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to authorize the Chairman of the Board, Ric Crawford, and Director of Finance and Human Resources, Mike Girard, to sign the 2024 ACT 51 report and submit the signed copy to MDOT.

All Ayes.

Motion Carried

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road pit, water levels are looking good. We have been pumping water out for three weeks. B) CRA was a good conference, the show was nice, and good educational topics with the breakout sessions. C) The APWA snow conference was also a good show. Only comes to Michigan every few years. D) Salt order is in, we ordered 1500 tons for the early fill and another 1500 for the late fill. E) New barn electric, we did get three quotes to install some lights and a few outlets on the building. Harris Electric was selected, and they should be done this week. F) Single axle truck that is on order, most likely will not be delivered until 2026. Originally, the truck was going to be placed in service directly on county roads. We are making some minor changes to the build and plan on adding it to the MDOT rotation. G) Hired three good guys, and had some great applicants this time around. We are currently conducting background checks.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) MTF update February. B) MCRCSIP dues comparison. C) ORTA MTF estimates.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Tree cleanup from storm damage on March 30th. B) Scraping gravel roads with graders and trucks to get back in shape. C) Arm mowers are in Woodhull and Burns Townships. D) The bridge and culvert crew started replacing culverts ahead of the project. E) Completed catch basin and drainage repairs on M-21. F) Adopt A Highway has started, so we will be picking up the bagged trash along the highways. G) All summer workers except one will be returning, interviewing for the last opening we have on Friday. H) Mike Phillips from MCRSCIP is here today for our safety training. We will also be conducting aerial lift training.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	6,692.56
Interstate Billing Service/AIS	2,697.33
H. K. Allen Paper Company	311.00
Auto Value	52.96
C&S Motors	505.31
CCP DIRECT	13.34
CE&A Professional Services Co	56.50
Coffield Oil Co Inc	9,380.98

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Consumers Energy	4,434.57
Culligan of Owosso	116.00
D&D Truck & Trailer Parts	Void
D&D Truck & Trailer Parts	4,522.49
D&K Truck Company	2,631.96
Dalton Elevator	252.30
Delta Dental Plan of Michigan	2,801.39
Fertilizer Dealer Supply Inc	159.30
Flex Administrators	40.00
Jason Gutting	90.00
H2A ARCHITECTS INC	4,329.00
Renae Holt	1,000.00
Home Depot Credit Services	563.96
Hutson Inc	979.91
VC3	459.00
J&H Oil Company	4,427.06
Jay's Septic Tank Service	280.00
JOES BODY SHOP INC	4,577.11
K&J Repair	23.22
Kimball Midwest	4,094.52
Lunghamer Ford-Owosso	48,021.55
Maurer's Textile Rental Service	1,086.97
Julia McCloskey	53.57
MCRCSIP	233,447.00
Michigan Cat	2,087.32
Michigan State Industries	405.63
Ocenasek Inc	4,129.36
Pomp's Tire	2,534.94
Pro Comm Inc	2,022.19
Ravenna Hydraulics	410.82
Red River Specialties LLC	3,635.90
Rowe Professional Services Com	20,892.50
SLH Metals Inc	312.88
Truck & Trailer Specialties Inc	10,713.60
Vision Service Plan	777.99

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve Accounts Payable Vouchers #6052 (Checks 24550 – 24592) totaling \$386,023.99. Payroll Voucher #6051 (Checks 27562 – 27568) totaling \$81,253.63.

Roll Call Vote

Ayes, Commissioners Constine, and Plowman

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Bert DeClerg thanked the Road Commission for the tree trimming that has been ongoing. He believes the light damage from the last storm is due to the practice. He also asked if the bridge is being redone along with Lansing Road. Chris Cannon responded by stating that only some guardrail work on the bridge.

COMMISSIONERS COMMENTS:

Commissioner Crawford inquired about the start date of projects. Chris Cannon said we have already started. Lansing Road project started Monday.

NEXT MEETING:

The next regular board meeting is Tuesday, April 22nd, 2025, at 7:30 a.m.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 8:32 a.m.

All Ayes.

Motion Carried.


Respectfully Submitted,



Chris Cannon, Managing Director



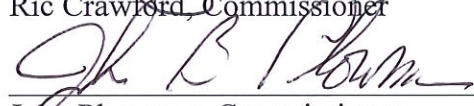
Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner