

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, May 13<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, Assistant Director of Finance/Deputy Clerk, Averil Munro, Engineers' Assistant, Brad Rigoulot, Superintendent of Operations, Jeremy Dietz, and Equipment Superintendent, Matt Sprague.

VISITORS:

None.

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 Tuesday, April 22<sup>nd</sup>, 2025.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF – Breakroom News May 2025. B) MCRCSIP Pool Cue May 2025. C) MCRCSIP Safety Training Review Letter.

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:

2025 PERRY SALT BARN POURED WALL/CURB:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to award the 2025 Perry Salt Barn Poured Curb/Wall bid to Delta Concrete, unless not in the best interest of the Shiawassee County Road Commission.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit – Carrick Trucking and Gravel is finishing up gravel processing. They've mined just over 60,000 tons this year, bringing the total to approximately 220,000 tons. B) Township projects are progressing well. However, the Lennon Road and New Lothrop Road projects in Venice Township have been canceled. Instead, paving will take place in the Lennon Green Subdivision this year. C) We're looking at when we want to begin construction on the Automated Wash Bay so we can put the project out for bid and start receiving estimates. The engineer at H2A Architects has provided a rough preliminary estimate of \$3.4 million. D) The proposed road funding bill lacks majority support and appears to be at a standstill. We'll need to keep this in mind for next year and consider potential budget adjustments.

Assistant Director of Finance/Deputy Clerk, Averil Munro, reported on the following: A) March MTF Update.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Grader operators have begun scraping gravel roads in preparation for brine application. The first round of brine was applied today. B) Berm has been removed and disced ahead of all scheduled gravel projects. C) The bridge and culvert crew is finishing up culvert replacements in advance of upcoming projects. Brewer Road is the final site and is scheduled for completion on Monday. D) The Gradall is wrapping up work in Perry Township and will move on to Shiawassee Township next. E) Carrick Trucking and Gravel began hauling gravel on Monday. Work in Woodhull Township has been completed, and they are currently operating in Sciota Township. F) Highway tile repairs and tree removal are underway along M-21. H) Guardrail spraying began today. I) Wolf Creek is scheduled to begin roadside mowing in June, starting with MDOT routes and moving on to county roads after the Fourth of July. J) Our three new hires have been excellent additions to the team.

Engineers' Assistant, Brad Rigoulot, reported on the following: A) The Lansing Road project is progressing well. Milling is still underway today, with paving expected to begin by the end of the week. The goal is to reopen the road next week, weather permitting. B) Smith Road was crushed last week and is scheduled to be paved later this summer. C) Ace-Saginaw Paving has started work on Brown Road and Beard Road. Crews are operating efficiently, with milling taking place ahead of paving and shouldering following behind. D) We're reviewing an abandonment inquiry for Reed Road, south of M-21. The request involves vacating the right-of-way on a paper road in that area.

Equipment Superintendent, Matt Sprague, reported on the following: A) MIOSHA stopped our bridge crew on April 27 during a culvert replacement on Morrice Road. The inspector noted that the crew was wearing proper PPE and conducted themselves respectfully. Two citations were issued—one for a missing excavator inspection sheet and another for the absence of an accident plan. Both citations have been abated. The inspector was great to work with, and we appreciated the visit. B) The single axle chassis has arrived and will be stored until the build begins in January. C) The two new tandems are currently being outfitted at Truck and Trailer. Progress is going well, and they're expected to be completed within the next couple of weeks. D) The new grader is scheduled for delivery on Friday. Our mechanics will begin prepping it for road use next week.

ACCOUNTS PAYABLE:

Advanced Benefit Solutions Inc	654.40
Advanced Drainage Systems	3,745.11
Interstate Billing Service/AIS	5,146.96
ALTA EQUIPMENT CO	889.68
The Argus Press	117.50
Auto Value	11.78
Bandit Industries Inc	611.33
Steven Burl	150.00
Carrick Trucking & Gravel LLC	109,312.25
CE&A Professional Services Co	226.00
Cintas Corporation	610.55
Coffield Oil Co Inc	7,913.04
Consumers Energy	4,178.21
County Road Association of MI	755.00
Culligan of Owosso	209.00
D&D Truck & Trailer Parts	2,656.63
D&K Truck Company	142,347.76
Dalton Elevator	424.68
Delta Dental Plan of Michigan	2,563.93
Dornbos Sign & Safety	557.50
EJ USA Inc	1,871.52
Falcon Asphalt Repair Equipmen	686.87
Flex Administrators	48.95
Genesee County Road Commission	4.48
H2A ARCHITECTS INC	8,749.50
Harris Electric LLC	14,430.03
Health Alliance Plan DP 271101	22,569.23
Alliance Health Life 270301	12,504.20
Renaë Holt	1,000.00
Home Depot Credit Services	278.52
Hubbard Supply Co	1,997.84
Hutson Inc	2,048.70
J&H Oil Company	13,316.08
Jay's Septic Tank Service	240.00
Kimberly's Creations LLC	605.00
Kimball Midwest	1,707.15
Lakeland Asphalt Corp	5,797.44
Lunghamer Ford-Owosso	887.08
MacAllister Rentals	130.00
Maurer Heating & Cooling	2,095.40

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Maurer's Textile Rental Servic	1,440.30
Julia McCloskey	51.12
Memorial Healthcare	628.25
NORTHCOAST PRODUCTS	8,311.25

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve Accounts Payable Vouchers #6056 and #6058 (Checks 24636 – 24695) totaling \$405,685.74. Payroll Voucher #6057 (Checks 27583 – 27588) totaling \$72,773.08.

Roll Call Vote

Ayes, Commissioners Plowman, Constine, and Crawford.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no public comments.

COMMISSIONERS COMMENTS:

There were no commissioner comments.

NEXT MEETING:

The next regular board meeting is Tuesday, May 27<sup>th</sup>, 2025, at 7:30 a.m.

ADJOURN:

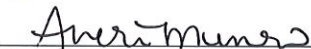
Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 8:18 a.m.

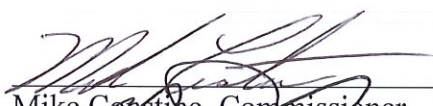
All Ayes.

Motion Carried.

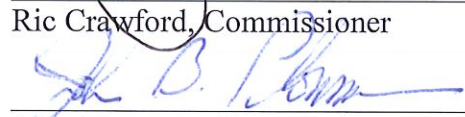
Respectfully Submitted,

  
Chris Cannon, Managing Director

  
Averil Munro  
Assistant Director of Finance/Deputy Clerk

  
Mike Constine, Commissioner

  
Ric Crawford, Commissioner

  
John Plowman, Commissioner