

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, July 22nd, 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/Clerk, Mike Girard, Engineers' Assistant, Brad Rigoulot, Superintendent of Operations, Jeremy Dietz, and Equipment Superintendent, Matt Sprague.

VISITORS:

There were no visitors present.

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, July 8th, 2025.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF – Dividend refund breakdown. B) MCRC SIP – Letter notifying of board vacancy. C) MCRC SIP – Reasonable suspicion training follow-up 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:REED STREET – ABANDONMENT:

On a motion duly made by Commissioner Constine, seconded by Commissioner Plowman and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHEREAS, pursuant to petition filed by Robert Fierke who is a resident of Venice Township, the Board of County Road Commissioners of the Shiawassee County Road Commission has determined the advisability of absolute abandonment of a portion of Reed Road which is described as follows:

Part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 20 and part of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 21, T7N-R4E, Venice Township, Shiawassee County, Michigan, described as being a strip of land 66.00 feet wide lying 33.00 feet on both sides of the following described centerline: Beginning at the common $\frac{1}{4}$ corner of Sections 20 and 21 and running thence N00°03'17"W on the Section line common to Sections 20 and 21 a distance of 999.86 feet to the terminus of said centerline. The distance from the North end of the portion of Reed Road right-of-way to be abandoned and the Northeast corner of Section 20 is 1,644.60 feet. See Exhibit A and Exhibit B. The survey relevant to this abandonment is recorded in the office of the Register of the Deeds liber 10, Page 716; and

WHEREAS, the petition was signed by seven freeholders of Venice Township; and

WHEREAS, the petition was signed by all owners and occupants of parcels adjacent to highway proposed to be abandoned; and

WHEREAS, the Engineer's Assistant employed by the Board has proceeded to view the premises described in the petition, and has advised the Board as to the advisability of absolutely abandoning and discontinuing the above-described portion of Reed Road, a county road pursuant to the petition, as required by MCL 224.18(7)

NOW THEREFORE, BE IT RESOLVED that it is the best interest of the public that the above-described portion of Reed Road, a county road, be absolutely abandoned and discontinued. There is hereby reserved a private non-exclusive easement for electric utilities in, under, over, across, and through the Abandoned Road for existing and future electric facilities.

Copy to be recorded at the Register of the Deeds Office

Because the petition contained the signatures of all adjacent owners and occupants and the part of Reed Road to be abandoned does not border, cross, run adjacent to, or end in a lake or the general course of a stream, the part of Reed Road to be abandoned revert to the adjacent property owners.

BE IT FURTHER RESOLVED, that a vote hereon be taken by aye and nay and spread at large on the minutes of this Board.

All Ayes.
Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit – We will be starting the reclamation along the pipeline. Planning to start pumping the water down to remove clay and mine the gravel we can get with our excavator. B) Wash Bay – we plan to complete the work needed to remove the overburden and replace it with sand with our equipment and forces. C) Attended the Seven County Council Meeting hosted by Clinton County Road Commission, the topic was culvert data collection using an engineering firm. D) The Southern Gold outing was very nice, about \$25,000 was raised for Roads+. E) We are exploring getting a couple of mowers and doing the county roadside mowing with our crew.

Director of Finance/Clerk, Mike Girard, reported on the following: A) Docuware update.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Grader operators are currently working to stay ahead of the brine trucks. B) The bridge and culvert crew are working on maintenance culverts. C) The Gradall is ditching in Sciota Township. D) All gravel hauling projects are completed. E) Arm mowers are currently operating in Burns and Bennington Townships. They will be heading to Vernon and Perry Townships next. F) County roadside mowing will be done this week. G) Second brine application started last week and will be about half done by the end of this week.. H) Adopt-A-Highway is coming up soon. I) Summer temps will start heading back to school the first week of August.

Engineers' Assistant, Brad Rigoulot, reported on the following: A) Shipman box culvert is scheduled to be set next week; they are still pumping water. B) The Smith Road section that was crushed still has no definite date set for paving. C) TBD Construction skip patched Woodbury, Meridian, and Vandekarr Roads. D) Still need to pave, Shaftsburg, Juddville, Brewer, Hintz Roads, and some Owosso subdivisions.

Equipment Superintendent, Matt Sprague, reported on the following: A) Delta Concrete completed the wall repair at the Perry salt shed. B) We will be auctioning a 2005 F-250 through Ranger Bid on August 19th. C) We ditched our drain and are hydroseeding today.

ACCOUNTS PAYABLE:

| | |
|---------------------------------|----------|
| Ace-Saginaw Paving Company | 1,361.05 |
| Advanced Benefit Solutions Inc | 633.95 |
| Advanced Drainage Systems | 154.50 |
| Alta Construction Equipment LLC | 307.60 |
| ALTA EQUIPMENT CO | 688.54 |
| The Argus Press | 10.00 |
| Capital Asphalt LLC | 2,835.00 |
| Certified Power Inc | 775.42 |
| City of Corunna | 3,054.25 |
| Coffield Oil Company, Inc. | 8,353.73 |
| Consumers Energy | 870.24 |
| Culligan of Owosso | 186.00 |
| D&D Truck & Trailer Parts | 1,263.83 |
| D&K Truck Company | 3,385.69 |
| Dalton Elevator | 195.00 |

| | |
|----------------------------------|------------|
| Daystarr Communications | 65.00 |
| DELTA INDUSTRIAL | 40,000.00 |
| Ferrall's Tree Trimming | 1,425.00 |
| Flex Administrators | 2,713.56 |
| Brent Friess | 540.00 |
| Gilbert Sales & Service | 686.25 |
| Hanes Geo Components | 1,284.00 |
| Home Depot Credit Services | 14.98 |
| Hubbard Supply Co | 136.84 |
| Humana Insurance Co | 12,826.00 |
| Hutson Inc | 1,716.81 |
| INTERSTATE BATTERIES | 288.94 |
| J&H Oil Company | 19,215.12 |
| Jackson Trucking LLC | 52,007.99 |
| Jay's Septic Tank Service | 240.00 |
| JOES BODY SHOP INC | 8,709.89 |
| Kimball Midwest | 1,667.38 |
| Lunghamer Ford-Owosso | 917.61 |
| Maurer's Textile Rental Servic | 1,750.14 |
| MCRC SIP | 75.00 |
| Michigan Cat | 1,718.59 |
| Michigan Chloride Sales LLC | 20,133.83 |
| Michigan State Industries | 1,132.50 |
| State of Michigan | 4,215.76 |
| JAMES MOREL | 83.00 |
| National Industrial Maintenanc | 10,836.00 |
| American United Life Insurance | 1,332.48 |
| Pro Comm Inc | 254.96 |
| Professional Services Industrial | 480.00 |
| Ricoh USA Inc | 131.42 |
| Rose Pest Solutions | 75.00 |
| Samsara Inc | 17,125.80 |
| Shults Equipment LLC | 9,217.10 |
| SLH Metals Inc | 75.00 |
| State of Michigan-MDOT | 115,029.16 |
| Truck & Trailer Specialties Inc | 243,452.70 |
| Underground Security Co | 10.00 |
| Verizon Wireless | 489.12 |
| Waste Management | 711.76 |

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve Accounts Payable Voucher #6068 (Checks 24879 – 24932) totaling \$596,859.49. Payroll Vouchers #6067 (Checks 27615 – 27619) totaling \$82,720.57.

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, August 12th, 2025, at 7:30 a.m.

CLOSED SESSION:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to leave regular session and enter into closed session to review the closed session minutes of July 8th, 2025, at 8:17 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Plowman and Crawford.

Nays, None.

Motion Carried.

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to leave closed session and enter back into regular session at 8:32 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Plowman, and Crawford.

Nays, None.

Motion Carried.

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve the closed session minutes of July 8th, 2025.

All Ayes.

Motion Carried.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 8:34 a.m.

All Ayes.

Motion Carried.

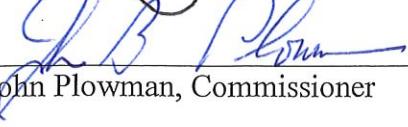
Respectfully Submitted,


Chris Cannon, Managing Director


Mike Girard
Director of Finance/Clerk


Mike Constine, Commissioner


Ric Crawford, Commissioner


John Plowman, Commissioner

