

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, October 14<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/Clerk, Mike Girard, Engineers' Assistant, Brad Rigoulot, and Garage Superintendent, Matthew 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 Wednesday, September 24<sup>th</sup>, 2025.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF – Breakroom News October 2025 – Forklift Safety

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:2026 WEIGHMASTER LAW ENFORCEMENT SERVICES:

A motion was made by Commissioner Constine, supported by Commissioner Plowman and passed unanimously, to authorize the Managing Director to sign the agreement with the Michigan State Police for the 2026 weighmaster law enforcement services, not to exceed 75 hours at a cost ranging from \$5,754.75 to \$7,434.00.

All Ayes.

Motion Carried.

MERS RETIREE HEALTH CARE SAVINGS PLAN ADOPTION AGREEMENT:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to authorize the Finance Director to sign the MERS on Plan Adoption Agreement for the Retiree Health Care Savings plan for union and non-union employees with a 1% contribution from both the employer and employee.

All Ayes.

Motion Carried.

BID EXTENSION REQUEST FROM MICHIGAN CHLORIDE SOLUTIONS:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve and authorize the Managing Director to sign the bid extension request from Michigan Chloride Solutions, LLC to extend their 2025 bid for Liquid Dust Control Program through 2026.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit: The pump parts are in, and we are going to pull the pump and rebuild it in the shop. B) Potential Pit Property in Perry Township, we are planning to dig some test holes next week. Additionally, we will be conducting soil borings soon on the Simpson Road property near our pit. C) The bridge funding was announced, and we received two and potentially a third project. New Lothrop Road was selected for 2028 funding; we are hoping to advance construct in 2027. The other selection is a preventative maintenance bundle for Johnstone, Henderson, and Juddville all over the Shiawassee and Lansing, over the GTW. Lehring over the Shiawassee was also selected, but is contingent on the bridge fund getting additional resources from the State. D) The road funding package passed at the state level, and it looks like we should see an increase in funding for 2026 of about 3.7 million, and about five million for 2027. E) The Seven County meeting is today at the Eaton County Road Commission, and the MERS Conference starts tonight. F) Chris discussed Township meeting dates and asked the Commissioners to review their calendars.

Director of Finance/Clerk, Mike Girard, reported on the following: A) MTF Update. B) 2023 MDOT Audit update.

Superintendent of Operations was absent. Chris Cannon, reported on the following: A) M-52 ditching is complete. We will be doing shoulder work and wide mowing on I-69. B) County roadside mowing is complete as of 10-8-2025. C) The Gradall is currently working in Owosso Township. D) The Bridge & Culvert Crew finished the twin squash culverts in Hazelton Township on Byron Road between Henderson Road and Riley Road. E) Graders are scraping gravel roads. F) SAM Conference was in Gaylord last week. It was a great few days, good classes and nice weather for the equipment show.

Engineers' Assistant, Brad Rigoulot, reported on the following: A) Projects are mostly wrapped up. Paint will be starting this week or next week. B) DTE will be closing Hibbard to repair a 24" gas main that has failed.

Equipment Superintendent, Matt Sprague, reported on the following: A) Mechanics are still in winter prep mode. B) Salt barn door needs to be rebuilt. County Boy Builders was the low quote for \$9,400. C) Several of our employees will be taking the spray license class in Lansing on October 23<sup>rd</sup>. D) On October 24<sup>th</sup> we will be having our safety training day focusing on chainsaw training.

**ACCOUNTS PAYABLE:**

Corby Energy Services, Inc	95,782.10
Ace-Saginaw Paving Company	7,241.52
Advanced Drainage Systems	3,634.59
Interstate Billing Service/AIS	4,803.22
H. K. Allen Paper Co., Inc.	528.00
Alta Construction Equipment LLC	63.43
Auto Value	267.59
Capital Asphalt LLC	10,935.00
Cintas Corporation	275.42
City of Corunna	3,803.80
Coffield Oil Company, Inc.	1,450.73
COMPASS MINERALS	20,765.24
Consumers Energy	2,781.90
Constine Gravel Company	2,338.93
County Road Association of MI	16,432.45
Culligan of Owosso	239.00
D&D Truck & Trailer Parts	5,288.35
D&K Truck Company	7,878.55
Dalton Elevator	1,012.65
Detroit Salt Company LLC	86,745.29
Jack Doheny Company	134.29
Eaton County Road Commission	100.00
Fahrner Asphalt Sealers	1,456,421.51
Fishbeck	2,838.09
Flex Administrators	53.40
Flint New Holland Inc	2,034.21
Geoshack, Inc.	1,423.50
Gilbert's Do It Best Hardware	67.22
H2A ARCHITECTS INC	25,742.50
Renae Holt	1,000.00
Home Depot Credit Services	20.44
INTERSTATE BATTERIES	41.31

J&H Oil Company	7,741.27
Jay's Septic Tank Service	240.00
Kimball Midwest	3,160.83
Lunghamer Ford-Owosso	1,045.53
M&K Truck Centers of Flint	3,617.33
Maurer's Textile Rental Service	1,585.71
Owosso Bolt & Brass Company	81.45
Pomp's Tire	8,359.40
Pro Comm Inc	2,022.19
Ricoh USA Inc	137.27
Rowe Professional Services Com	32,466.00
Saginaw County Road Commission	375.77
Shane Sprowl	90.00
Summit Fire Protection	890.70
TBD CONSTRUCTION INC	39,098.85
Thatch Computer Consulting	1,325.50
Verizon Wireless	441.23
Vision Service Plan	736.44
Waste Management	711.32
Wolf Creek Landscape Services	64,129.49
Young Chevrolet Cadillac	106.63

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve Accounts Payable Voucher #6078 (Checks 25140 – 25192) totaling \$1,930,507.14. Payroll Vouchers #6077 (Checks 27644 – 27648) totaling \$72,016.51.

**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, October 28<sup>th</sup>, 2025, at 7:30 a.m.

**ADJOURN:**

Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 8:23 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

