

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, December 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 & John Plowman.

Commissioners Absent: Mike Constine.

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

VISITORS:

Former Road Commission employee Dave O'Berry.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Plowman, supported by Commissioner Crawford, to approve the minutes from Tuesday, November 25th, 2025.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News for December. B) MCRCSIP – Site visit letter noting items to be addressed. C) MCRCSIP – December Pool Cue.

A motion was made by Commissioner Plowman, supported by Commissioner Crawford, 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 COUNTY ENGINEER'S WORKSHOP:

A motion was made by Commissioner Plowman, supported by Commissioner Crawford, to authorize two (2) employees to attend the 2026 County Engineer's Workshop held in Muskegon, Michigan, from February 3rd, 2026, through February 5th, 2026, including two rooms for three (3) nights and registration fees.

All Ayes.

Motion Carried

BID OPENING FOR 2026 JANITORIAL SERVICES:

Bids were opened for 2026 Janitorial Services.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit is still idle. Chris stated he talked to the processors and told them we won't need any gravel processed in the spring, but possibly in the fall, depending on how much the townships use next summer. B) Healthcare options are set, the employees have to pay between \$25 and \$75 for the HMO and between \$176 and \$578 for the PPO. Many options were explored, but this was the best balance between cost and coverage. C) Chris has been meeting with all the Township supervisors, handing out project folders. Would like to keep 2026 similar to 2025 for the match program due to the uncertainty of the new funding. D) The United Way Christmas program will be using our facility on the 18th and 19th for the present drop-off and delivery. The Road Commission raised \$685 for a family we sponsored. E) Headsets for the guys are something we have been looking into for a while. We have five or six now, but would like one for everybody. Still looking into the best options. F) Shawn Hasyn is having surgery on Friday, Clarence will be stepping in for him while he is gone. Shawn is going to be out on medical leave for three to four weeks.

Director of Finance/Clerk, Mike Girard, reported on the following: A) MTF – October. B) MDOT Trunkline Audit for 2023.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Winter maintenance has been in full swing. B) We had a truck decorated in the Corunna light parade. C). Crews were out cutting trees and limbs in the county. D) Arm Mowers are working in Antrim and Woodhull Townships.

Equipment Superintendent, Matt Sprague, reported on the following: A) Our trucks and all equipment are ready for winter.

ACCOUNTS PAYABLE:

44 North	944.55
Advanced Benefit Solutions Inc	667.50
Interstate Billing Service/AIS	5,421.07
Alta Construction Equipment LLC	737.16
Corunna Auto Value	724.65
Carrier & Gable Inc	621.00
CE&A Professional Services Co	441.67
Coffield Oil Company, Inc.	8,255.82
Consumers Energy	3,766.72
Mike Constine	602.00
D&D Truck and Trailer Parts	2,522.67
D&K Truck Co	3,059.66
Dalton Elevator	267.03
Delta Dental Plan of Michigan	2,814.91
Delau Fire Services	275.00
Flex Administrators	53.40
FROMM FARMS TRUCKING LLC	24,281.73
H2A ARCHITECTS INC	5,407.25
Renae Holt	1,000.00
Home Depot Credit Services	8.79
Hutson Inc	226.95
INTERSTATE BATTERIES	672.00
J&H Oil Company	9,157.94
Jay's Septic Tank Service	280.00
Jensen Bridge & Supply Co	22,516.20
Kimball Midwest	4,322.13
Lunghamer Ford-Owosso	99.08
M&K Truck Centers of Flint	113.90
MacAllister Rentals	2,255.00
Maurer Heating & Cooling	2,212.50
Maurer's Textile Rental Service	1,111.56
Michigan Cat	2,330.54
Michigan Chloride Sales LLC	335.84
American United Life Insurance	1,323.74
John Plowman	482.30
Pomp's Tire	200.50
Professional Services Industries	1,190.00
RONALDS TREE SERVICE	1,500.00
CONNOR SERGENT	83.00
Shiawassee Co Treasurer	3,000.00
Shults Equipment LLC	9,414.90
Matthew Sprague	61.01
State of Michigan-MDOT	4,371.87
Thatch Computer Consulting	1,325.50
Truck & Trailer Specialties In	12,417.16
Vision Service Plan	775.69
Waste Management	787.13
Win's Electrical Supply Company	55.39

A motion was made by Commissioner Plowman, supported by Commissioner Constine, to approve Accounts Payable Voucher #6084 (Checks 25333 – 25380) totaling \$144,494.41. Payroll Vouchers #6085 (Checks 27660 – 27714) totaling \$149,262.63.

Roll Call Vote

Ayes, Commissioners Plowman, and Crawford.

Absent, Constine

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Dave O'Berry asked if we could look into a safety grant for Lansing Road near Wild Rose Blvd, it is hard to see over the hill in that area.

COMMISSIONERS COMMENTS:

Commissioner Crawford gave an update on the Roads+ meeting he attended.

NEXT MEETING:

The next regular board meeting is Tuesday, December 23rd, 2025, at 7:30 a.m.

ADJOURN:

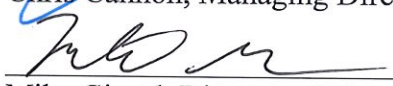
Motion by Commissioner Plowman, supported by Commissioner Crawford, to adjourn at 8:18 a.m.

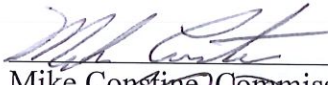
All Ayes.

Motion Carried.

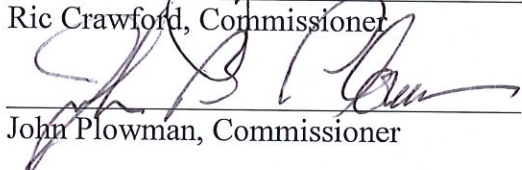
Respectfully Submitted,


Chris Cannon, Managing Director


Mike Girard, Director of Finance/Clerk


Mike Constine, Commissioner


Ric Crawford, Commissioner


John Plowman, Commissioner