

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, June 10th, 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, Deputy Director of Finance/Clerk, Averi Munro, 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, May 27th, 2025.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF – Breakroom News June 2025 B) MCRC SIP – Board of Directors Ballot

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 MCRCSIP MEETING:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to authorize the Managing Director, Director of Finance and Human Resources/Clerk, and up to three Commissioners to attend the 41st annual MCRCSIP Membership Meeting, July 23 & 24th, 2025 including one night's stay.

All Ayes.

Motion Carried.

2025 CRASIF CERTIFIED WORKERS' COMPENSATION SPECIALIST COURSE:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to authorize the Managing Director, Director of Finance and Human Resources/Clerk to attend the CRASIF Certified Workers' Compensation Specialist Course Tuesday, July 22nd in Mt Pleasant.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit – Currently idle, but preparations will begin soon to reacclimate the site for the upcoming gravel haul. B) SME Environmental Consulting visited the potential site for the new wash bay, bored three holes, and collected soil samples. We are now moving forward with the next steps in coordination with H2A Architects. C) MDOT Brine Farm Grant – A grant opportunity is currently open through MDOT. We are in the process of preparing and submitting an application to expand our brine storage capacity at our Perry Salt Barn.

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

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Grader operators are currently scraping gravel roads in preparation for brine application. Only two townships remain — Hazelton and New Haven — before they begin the second round of applications. B) The bridge and culvert crew has completed all project-related culvert installations and has shifted to general maintenance work. C) The Gradall has finished work in Rush Township and will move on to Caledonia Township next. D) Jackson Trucking is scheduled to begin gravel hauling on July 7th. E) Arm mowers are currently operating in Fairfield and Caledonia Townships. F) Wolf Creek has completed all M-route mowing. I-69 is expected to be completed this week. County roadside mowing is scheduled to begin on June 16th.

Engineers' Assistant, Brad Rigoulot, reported on the following: A) Ace-Saginaw has completed work on Morrice Road, Church Road, and New Lothrop Road. Meridian Road is currently being prepped and is scheduled to be paved next week. B) The Smith Road section that was crushed earlier this season is scheduled for paving in July. Discussions are ongoing with the contractor in hopes of moving that timeline up. C) Capital Asphalt completed the Wardwell Subdivision with great results and will be moving on to Durand Road next. D) Lansing Road is progressing well. Shouldering is expected to be completed by the end of the

month, which will wrap up the project. E) The PASER test has been completed in Shiawassee County, with results expected to be published in October.

Equipment Superintendent, Matt Sprague, reported on the following: A) Delta Concrete is scheduled to deliver materials and forms this week to begin construction on the Perry salt barn walls. B) The F-550 dump truck was delivered last Thursday. It will be dedicated to the highway department once setup is complete. C) The 15' John Deere batwing mower was delivered last Monday, but has been returned to Hutson to address a few missed items. D) Truck & Trailer Specialties is delivering one of our tandem trucks today. The second tandem is expected to arrive in approximately three weeks.

ACCOUNTS PAYABLE:

Dalton Elevator	832.53
EJ USA Inc	1,868.20
Flex Administrators	53.40
Geoshack	667.00
H2A ARCHITECTS INC	3,522.00
H2O Compliance Services Inc	660.00
Renae Holt	1,000.00
Home Depot Credit Services	314.24
Hubbard Supply Co	230.15
Industrial Supply	20.50
INTERSTATE BATTERIES	614.80
J&H Oil Company	10,753.48
Jay's Septic Tank Service	240.00
K&J Repair	88.26
Kimball Midwest	3,309.20
Lakeshore Signs and Safety Equ	1,255.67
Lunghamer Ford-Owosso	100,203.35
M&K Truck Centers of Flint	169.65
M&M Pavement Marking Inc	36,719.64
Maurer's Textile Rental Servic	1,566.96
Memorial Healthcare	56.75
MERS Retiree Health Funding V	146,621.00
Michigan Cat	368,337.81
Michigan Chloride Sales LLC	66,461.92
Michigan Kenworth-Grand Rapids	634.62
Michigan Pipe & Valve	1,999.28
Owosso Bolt & Brass Company	79.08
John Plowman	214.90
Professional Services Industri	10,565.00
TERRY RAYMOND	90.00
Ricoh USA Inc	202.03
Rowe Professional Services Com	11,862.50
Thatch Computer Consulting	1,336.50
TSC Stores	629.88
Vision Service Plan	804.56
Waste Management	706.28
Print Everything LLC	250.00
Wolf Creek Landscape Services	6,719.50
Young Chevrolet Cadillac	109.83

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve Accounts Payable Voucher #6062 (Checks 24736 – 24786) totaling \$859,772.62. Payroll Vouchers #6060 & #6061 (Checks 27589 – 27601) totaling \$162,995.50.

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, June 24th, 2025, at 7:30 a.m.

ADJOURN:

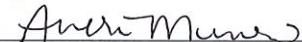
Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 8:06 a.m.

All Ayes.

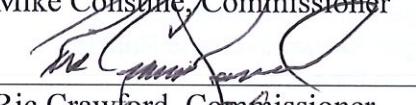
Motion Carried.

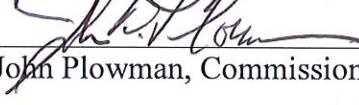
Respectfully Submitted,


Chris Cannon, Managing Director


Averi Munro
Deputy Director of Finance/Clerk


Mike Constine, Commissioner


Ric Crawford, Commissioner


John Plowman, Commissioner