

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, June 24th, 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 Superintendent of Operations, Jeremy Dietz.

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, June 10th, 2025.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MCRC SIP – Letter reminding of the no-cell-phone law and a new supply of stickers for the truck cabs.

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:SEVEN COUNTY COUNCIL MEETING:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to authorize up to three (3) Commissioners and three (3) management employees to attend the Seven County Council Meeting on Tuesday, July 15th, 2025 hosted by the Clinton County Road Commission as a cost not to exceed \$20.00 per attendee.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit – Currently idle, Austin is using the excavator to pile up the floor that was created from the gravel haulers' loading. B) Wash Bay - had a Zoom meeting with H2A Architects and others to go over some more details and various mechanics. C) SCRC 2026 projects – Plan is to hop around the county for five to six miles, unless something happens with the funding, this will help to fund the wash bay. D) Township projects 2026 – To date, about 75% of proposals for the townships are ready. The goal is to have the folders in their hands early so they can review and better plan themselves. E) MDOT Acceptance Letter – Hibbard Road Bridge plans have been accepted for funding. We still need a few more permits and tests performed, but we will be replacing it with a box culvert.

Director of Finance/Clerk, Mike Girard, reported on the following: A) Shiawassee Health & Wellness shredding services. B) Reviewed May 2026 financial statement.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Grader operators are currently removing the berm on gravel roads that will be getting new gravel. New Haven is the last township to be brined. B) The bridge and culvert crew are working on maintenance culverts. C) The Gradall has finished work in Caledonia Township and will move on to Bennington Township next. D) Jackson Trucking is scheduled to begin gravel hauling on July 7th. E) Arm mowers are currently operating in Rush and Venice Townships. F) Wolf Creek has started county roadside mowing this week.

Engineers' Assistant, Brad Rigoulot, reported on the following: A) Meridian Road is currently being prepped and is scheduled to be paved after July 4th. B) The Smith Road section that was crushed earlier this season is scheduled for paving in July. C) Ace-Saginaw is going to come back and fix the driveways that are a little steep on Ruppert Road. D) Lansing Road is seeded and is being painted today. E) Easton Road is paved, and Capital Asphalt did a good job on that project. F) The Shipman Road box culvert is scheduled to start July 7th.

Equipment Superintendent, Matt Sprague was absent. Jeremy Dietz, reported on the following: A) Delta Concrete poured concrete on the north side for the wall repair at the Perry salt barn. They will be back in a few weeks to complete the work on the south side.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	6,291.12
Action Traffic Maintenance Inc	5,425.75
H. K. Allen Paper Co., Inc.	172.00

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Auto Value	24.95
Steven Burl	90.00
Capital Asphalt LLC	30,171.97
Cintas Corporation	361.66
Coffield Oil Company, Inc.	Void
Coffield Oil Company, Inc.	7,829.08
Consumers Energy	103.51
D&D Truck & Trailer Parts	3,333.69
D&K Truck Company	5,441.39
Daystarr Communications	65.00
DPF SOLUTIONS LLC	700.00
Fertilizer Dealer Supply Inc	4.92
Flint New Holland Inc	403.91
Brent Friess	540.00
FROMM FARMS TRUCKING LLC	13,528.35
Geoshack, Inc.	497.00
Hanes Geo Components	12,755.00
Health Alliance Plan DP 271101	23,664.00
Alliance Health Life 270301	12,504.20
Hi-Quality Glass	300.00
Hubbard Supply Co	57.50
Hutson Inc	135.21
J&H Oil Company	12,007.64
Kimball Midwest	3,423.42
Lunghamer Ford-Owosso	547.87
Maurer's Textile Rental Service	1,108.10
Julia McCloskey	91.48
Michigan Cat	299.57
Michigan Chloride Sales LLC	57,720.21
NORTHCOAST PRODUCTS	5,871.25
American United Life Insurance	1,332.48
Pomp's Tire	46.00
Red River Specialties LLC	2,163.75
Rose Pest Solutions	75.00
The Sherwin-Williams Co	274.76
Stewart Engineering & Sales Co	770.00
Summit Fire Protection	615.00
Thatch Computer Consulting	29.00
Dan Thomas Lawn Sprinkler	44.00
Truck & Trailer Specialties Inc	254,275.00
Win's Electrical Supply Company	167.70
Wolf Creek Landscape Services	26,637.28

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve Accounts Payable Voucher #6064 (Checks 24787 – 24831) totaling \$491,899.72. Payroll Vouchers #6063 (Checks 27602 – 27607) totaling \$82,045.73.

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, July 8th, 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 discuss health care savings account plan.
8:03 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 8:36 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Plowman, and Crawford.

Nays, None.

Motion Carried.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 8:37 a.m.

All Ayes.

Motion Carried.

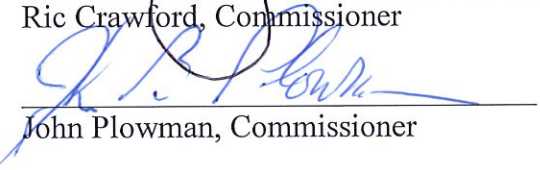
Respectfully Submitted,


Chris Cannon, Managing Director


Mike Girard
Director of Finance/Clerk


Mike Constine, Commissioner


Ric Crawford, Commissioner


John Plowman, Commissioner