

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, July 8th, 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, June 24th, 2025.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF – Breakroom News July 2025, Tailgate Meetings.

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:

There was no new business.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit – We will be working on the berm along Ruess Road when we are able to get out there to work. B) Wash Bay - had a Zoom meeting with H2A Architects and others to go over the soil bores. They were concerned that the proposed site had four to five feet of topsoil. They said that it would be a significant added expense to remove and replace a suitable base. We said we will be able to complete the work with our equipment and forces. C) Attended the Roads+ luncheon at the Capitol, Representative Begole stopped in to visit us and we heard updates on funding and mileage-based user fees. D) My vacation will be the first week of August.

Director of Finance/Clerk, Mike Girard, reported on the following: A) MTF update for May. B) Reviewed 2024 MERS Actuarial.

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. Also pulling berm on all M-Routes. B) The bridge and culvert crew are working on maintenance culverts. C) The Gradall has finished work in Bennington Township and will move on to Burns Township next. D) Jackson Trucking started hauling yesterday. E) Arm mowers are currently operating in Owosso and Antrim Townships. F) County roadside mowing will be half done this week. G) Second brine application to start July 15th. H) Adopt-A-Highway is coming up soon.

Engineers' Assistant, Brad Rigoulot, reported on the following: A) Shipman east of Durand is closed for about six weeks to replace the existing structure with a box culvert. B) The Smith Road section that was crushed still has no definite date set for paving. C) TBD Construction is scheduled to skip patch Woodbury, Meridian, and Vandekar Roads on Thursday. D) Emily and I seeded behind the contractor who was spreading topsoil in Wardwell Subdivision.

Equipment Superintendent, Matt Sprague, reported on the following: A) Delta Concrete will be back in a week or so to complete the work on the south side of the Perry salt shed. B) Truck and Trailer delivered the new Tandem; we are getting the last few details completed, and it will be in service.

ACCOUNTS PAYABLE:

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|--------------------------------|--------------|
| Ace-Saginaw Paving Company | 1,415,552.68 |
| Ace-Saginaw Paving Company | 6,390.12 |
| Advanced Benefit Solutions Inc | 633.95 |
| Advanced Drainage Systems | 159.10 |
| Interstate Billing Service/AIS | 3,178.99 |
| CE&A Professional Services Co | 441.67 |
| Cintas Corporation | 349.12 |
| Clinton County Road Commission | 100.00 |
| Coffield Oil Company, Inc. | 441.66 |
| Consumers Energy | 32.32 |
| CSH Electric Motor & Repair | 297.80 |
| D&D Truck & Trailer Parts | 162.03 |

| | |
|------------------------------------|-----------|
| D&K Truck Company | 395.10 |
| Dalton Elevator | 145.00 |
| Delta Dental Plan of Michigan | 2,801.39 |
| Jack Doheny Company | 13,306.85 |
| Dornbos Sign & Safety | 230.90 |
| EJ USA Inc | 2,093.00 |
| FROMM FARMS TRUCKING LLC | 11,942.64 |
| Genesee County Road Commission | 4.46 |
| H2A ARCHITECTS INC | 16,964.50 |
| Hanes Geo Components | 678.00 |
| Renae Holt | 1,000.00 |
| Humana Insurance Co | 12,826.00 |
| Hutson Inc | 1,906.34 |
| Industrial Supply | 87.25 |
| Jay's Septic Tank Service | 240.00 |
| JOE'S BODY SHOP INC | 2,166.04 |
| Kimball Midwest | 1,696.36 |
| Lunghamer Ford-Owosso | 129.26 |
| Maurer's Textile Rental Service | 466.06 |
| Michigan Chloride Sales LLC | 30,541.51 |
| Ocenasek Inc | 2,033.13 |
| Owosso Bolt & Brass Company | 133.87 |
| PLATINUM MECHANICAL INC | 2,235.00 |
| Pro Comm Inc | 2,022.19 |
| Red River Specialties LLC | 3,973.50 |
| Rowe Professional Services Company | 7,032.00 |
| The Sherwin-Williams Co | 279.31 |
| SLH Metals Inc | 421.00 |
| Thatch Computer Consulting | 1,336.50 |
| TSC Stores | 664.98 |
| Vandervelde Sales and Service | 12,305.28 |
| Verizon Wireless | 489.12 |
| Vision Service Plan | 785.50 |
| Austin Williams | 150.00 |

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve Accounts Payable Voucher #6066 (Checks 24832 – 24877) totaling \$1,561.221.48. Payroll Vouchers #6065 (Checks 27608 – 27614) totaling \$78,417.63.

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 22nd, 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 the health care savings account plan, and review the closed session minutes of June 24th, 2025 at 8:25 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 9:13 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 June 24th, 2025.

All Ayes.

Motion Carried.

ADJOURN:

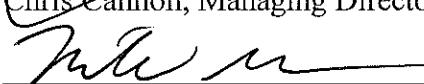
Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 9:15 a.m.

All Ayes.

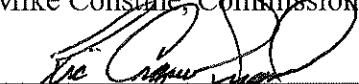
Motion Carried.

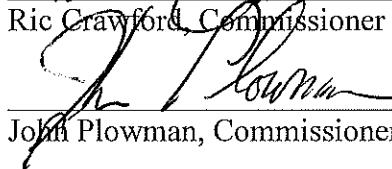
Respectfully Submitted,


Chris Cannon, Managing Director


Mike Girard
Director of Finance/Clerk


Mike Constine, Commissioner


Ric Crawford, Commissioner


John Plowman, Commissioner