

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, August 26th, 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, August 12th, 2025.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MCRC SIP – PoolCue for August. B) Letter from Foster Swift – Rate Increase. C) CRASIF – Site visit follow-up letter. D) CRA – Monarch butterfly information and agreement.

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to accept the rate for legal services from Foster Swift at \$370.00 per hour.

All Ayes.

Motion Carried.

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to have the Managing Director sign the agreement to join the Michigan Monarch CCAA at an estimated cost of \$412.94.

All Ayes.

Motion Carried.

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 SUPERINTENDENTS SEMINAR:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve three employees to attend the 51st Superintendents Seminar on October 1st, 2nd, and 3rd, 2025, at the Treetops Resort in Gaylord, Michigan.

All Ayes.

Motion Carried

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit – We are still pumping the water down. Tomorrow we are planning to remove the clay and see how much gravel is there. B) At the Perry Salt barn property, a contractor for DTE is renting space around the perimeter to store materials until around the end of the year. C) We made CRASIF honor roll this year for a good safety record. We will be recognized at the annual CRASIF meeting in September. D) MERS came in last week and did an education session on the potential retiree healthcare savings plan. E) The state is offering grants for Brine Farms, and we are submitting an application for the Perry location.

Director of Finance/Clerk, Mike Girard, reported on the following: A) Title VI submission. B) Work Comp audit.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Berming M-71 from Durand to the Owosso City line, we started on August 18th and should be finishing today. B) The bridge and culvert crew are working on maintenance of culverts and cleaning catch basins. C) The Gradall is ditching in Hazelton Township. D) Arm mowers are currently operating in Middlebury, Venice, and Owosso Townships. E) We cut down some trees that were problematic in the county. F) We pulled all the edges on all the primary asphalt roads. G) We will be using up the rest of the material for the dura patcher. H) The second round of mowing will start right after Labor Day.

Engineers' Assistant, Brad Rigoulot, reported on the following: A) The Shipman box culvert is almost finished, just waiting on guardrail. B) The Lennon Green Subdivision and Riverlane Drive are wrapped up. Hollywood and Pasadena are being paved today. The Old Ardelean Subdivision paving will start next week. C) Byron Road is closed for the railroad crossing upgrade.

Equipment Superintendent, Matt Sprague, reported on the following: A) The F250 that was on the online auction sold for \$1,751. B) Still looking for Corunna Salt barn roller solution. Looking at options that might be a new door. C) Talking to fuel suppliers to see if they would like to extend their current bids.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	430.10
Advanced Benefit Solutions Inc	633.95
Interstate Billing Service/AIS	205.98
H. K. Allen Paper Co., Inc.	1,500.20
Applied Innovation	11,539.19
Auto Value	97.58
Capital Asphalt LLC	166,142.79
CE Auto	240.00
Cintas Corporation	237.77
Coffield Oil Company, Inc.	613.72
Consumers Energy	96.03
County Road Association of MI	1,407.00
Culligan of Owosso	186.00
D&D Truck & Trailer Parts	879.14
D&K Truck Company	1,323.08
Dalton Elevator	371.50
Daystarr Communications	65.00
Deere & Company	35,458.50
Delta Dental Plan of Michigan	2,801.39
EJ USA Inc	1,317.98
Fertilizer Dealer Supply Inc	555.87
BSB Communications	481.25
Fishbeck	680.00
Brent Friess	540.00
Genesee County Road Commission	4.52
Mike Girard	83.70
Health Alliance Plan DP 271101	23,664.00
Alliance Health Life 270301	12,504.20
Hubbard Supply Co	615.26
Humana Insurance Co	12,826.00
Hutson Inc	287.04
INTERSTATE BATTERIES	95.06
J&H Oil Company	11,743.18
Jay's Septic Tank Service	240.00
Kimball Midwest	891.35
Lunghamer Ford-Owosso	55.19
M&K Truck Centers of Flint	280.32
Maurer's Textile Rental Service	1,110.60
Memorial Healthcare	56.75
Michigan Cat	414.90
Michigan Chloride Sales LLC	1,008.78
NORTHCOAST PRODUCTS	8,193.75
American United Life Insurance	1,332.48
John Plowman	113.40
Pomp's Tire	6,325.00
Ravenna Hydraulics	1,859.39

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Rose Pest Solutions	75.00
Rowe Professional Services Com	28,097.00
Mike Girard	67.95
SLH Metals Inc	1,690.57
Southern Michigan Rd Commission	20.00
State of Michigan-MDOT	22,863.24
Jacob Thelen	83.00
Truck & Trailer Specialties In	282.90
Verizon Wireless	489.12
WELLER TRUCK PARTS	24.80
Win's Electrical Supply Company	17.56

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve Accounts Payable Voucher #6072 (Checks 24996 – 25052) totaling \$365,220.03. Payroll Vouchers #6071 (Checks 27626 – 27630) totaling \$80,801.40.

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, September 9th, 2025, at 7:30 a.m.

ADJOURN:

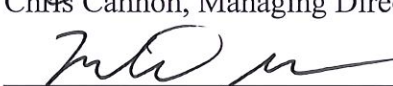
Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 8:11 a.m.

All Ayes.

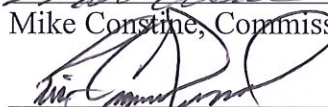
Motion Carried.

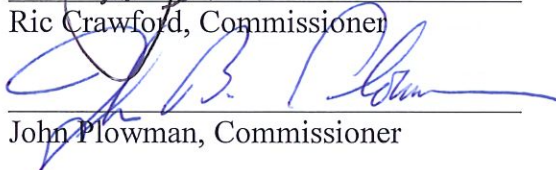
Respectfully Submitted,


Chris Cannon, Managing Director


Mike Girard
Director of Finance/Clerk


Mike Constine, Commissioner


Ric Crawford, Commissioner


John Plowman, Commissioner