

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

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MDOT – Letter stating ACT51 certification miles were approved.

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 MEETING DATE CHANGE:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to move the September 23rd board meeting date to September 24th and the October 15th board meeting date to October 14th.

All Ayes.

Motion Carried

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit – We pumped down about eight feet of water, which gave us the ability to dig some test holes. We were able to get down to ten feet of gravel, and that was the limit of the excavator. The compressor on the water pump is down; it is currently being rebuilt. B) CRA submitted the Monarch Butterfly application for sixty-five road commissions. C) We are hoping to extend our bid prices for asphalt for next year. With a potential funding increase, we would expect to see our future costs rise. D) Chris did speak to the owner of the property on Simpson Road. He said to see him in a few weeks after the beans are harvested, and he will go out there and advise on some test hole locations.

Director of Finance/Clerk, Mike Girard, reported on the following: A) MTF Update. B) Review the financial statement from July.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Cable guardrail repairs on I-69. Dura patching M-52 and ditching on M-71 and M-21. B) The bridge and culvert crew are working on maintenance of culverts and cleaning catch basins. C) The Gradall is ditching in Fairfield Township, and will be in New Haven Township next. D) Arm mowers are currently operating in Woodhull, Bennington, and Hazelton Townships. E) MDOT rest area on I-69 will be closed starting September 22nd for septic field replacement. F) MDOT mowing will be done tomorrow; county mowing should start late this week or early next week.

Engineers' Assistant, Brad Rigoulot, reported on the following: A) The Shipman box culvert is finished. B) Capital Asphalt has completed paving the subdivisions, just some topsoil and they will be complete. C) Owosso Township is replacing a water main under Cleveland Street. D) Chip seal has begun; Farhner Asphalt Sealers are making their way around the county. They are only completing a few miles per day since having to wait for the temperatures to rise in the morning. E) Smith Road is being shaped today, base layer of asphalt on Wednesday and the top layer on Thursday. If all goes well, we will be doing the shoulders on Friday. F) Huron & Easter Railway will be closing Legion Road just north of Cornell on Wednesday to repair a defective rail.

Equipment Superintendent, Matt Sprague, was absent. Jeremy Dietz reported on the following: A) When not working on priority items, we are filling in by getting the equipment ready for winter. B) CRASIF has safety grants available for up to \$5,000; they require a match. We are putting in for backup cameras; we think we can get eight cameras.

ACCOUNTS PAYABLE:

| | |
|----------------------------------|------------|
| JOHN ADRIAN | 50.00 |
| Interstate Billing Service/AIS | 2,640.88 |
| Auto Value | 30.44 |
| Autozone | 38.75 |
| Jeff Bennett | 150.00 |
| Capital Asphalt LLC | 289,343.87 |
| CCP DIRECT | 585.67 |
| Cintas Corporation | 180.63 |
| Coffield Oil Company, Inc. | 4,997.52 |
| Consumers Energy | 3,285.25 |
| Culligan of Owosso | 176.00 |
| D&D Truck & Trailer Parts | 1,412.27 |
| D&K Truck Company | 538.51 |
| Diligent Corporation | 5,168.95 |
| Fertilizer Dealer Supply Inc | 333.20 |
| Flex Administrators | 53.40 |
| Hanes Geo Components | 11,958.00 |
| Hi-Quality Glass | 235.00 |
| Renae Holt | 1,000.00 |
| Home Depot Credit Services | 1,619.99 |
| Hutson Inc | 1,498.00 |
| Jay's Septic Tank Service | 240.00 |
| Clarence Jodway | 83.00 |
| Kimball Midwest | 3,910.67 |
| Knapheide Truck Equipment-Flint | 9,543.96 |
| Lunghamer Ford-Owosso | 136.06 |
| Maurer's Textile Rental Service | 1,113.24 |
| Michigan Cat | 249.78 |
| Michigan State Industries | 510.00 |
| Bryce Lee Nations | 150.00 |
| Pomp's Tire | 9,922.50 |
| Pro Comm Inc | 2,259.13 |
| Professional Services Industrial | 3,080.00 |
| Red River Specialties LLC | 4,215.00 |
| Bradley Rigoulot | 83.00 |
| Safety-Kleen Corporation | 752.17 |
| Jody Smith | 83.00 |
| Shane Sprowl | 150.00 |
| Thatch Computer Consulting | 1,325.50 |
| TSC Stores | 849.99 |
| Valley Truck Parts | 65.80 |
| Vision Service Plan | 785.50 |
| JUSTIN WISE | 100.00 |

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve Accounts Payable Voucher #6074 (Checks 25053 – 25095) totaling \$364,904.63. Payroll Vouchers #6073 (Checks 27631 – 27634) totaling \$74,891.19.

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 Wednesday, September 24th, 2025, at 7:30 a.m.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 8:22 a.m.

All Ayes.

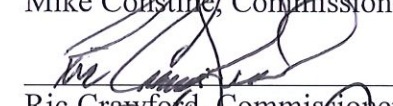
Motion Carried.

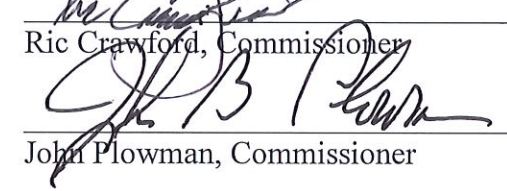
Respectfully Submitted,



Chris Cannon, Managing Director

Mike Girard
Director of Finance/Clerk

Mike Constine, Commissioner

Ric Crawford, Commissioner

John Plowman, Commissioner