

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, January 27th, 2026, 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 Plowman.

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, Superintendent of Operations, Jeremy Dietz, and Equipment Superintendent, Matt Sprague.

VISITORS:

None

AGENDA:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the agenda.

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the minutes from Monday, January 12th, 2026.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There was no communications.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

2026 CRA HIGHWAY CONFERENCE:

A motion was made by Commissioner Constine, supported by Commissioner Constine, to authorize up to three (3) commissioners and two (3) management personnel to attend the 2026 CRA Highway Conference March 24th to March 26th at a registration cost of \$325.00 per attendee plus lodging and applicable fees.

All Ayes.
Motion Carried.

RESOLUTION WITH MDOT FOR HIBBARD ROAD

On a motion duly made by Commissioner Crawford, seconded by Commissioner Constine, and passed with 3 ayes, 0 nays, it was moved to adopt the following resolution:

WHEREAS, a contract between the Michigan Department of Transportation and the Shiawassee County Road Commission has been presented for consideration for Job Number 220684CON, Contract Number 25-5661, and

WHEREAS, this contract is for: The removal and replacement of the structure #9794 with a precast concrete box culvert, which carries Hibbard Road over the Burgess Drain, Section 3, T06N, R02W, Bennington Township, Shiawassee County, Michigan; including earthwork, hot mix asphalt paving, subbase and aggregate base, aggregate shoulder, guardrail, riprap, permanent signing and pavement markings; and all together with necessary related work.

WHEREAS, the Shiawassee County Road Commission has approved participation in their share of this project,

NOW THEREFORE BE IT RESOLVED that the Managing Director, Chris Cannon be authorized and instructed to sign the contract for and on behalf of the Shiawassee County Road Commission.

RESOLUTION WITH MDOT FOR LANSING ROAD

On a motion duly made by Commissioner Constine, seconded by Commissioner Crawford, and passed with 3 ayes, 0 nays, it was moved to adopt the following resolution:

WHEREAS, a contract between the Michigan Department of Transportation and the Shiawassee County Road Commission has been presented for consideration for Job Number 224097CON, Contract Number 25-5659, and

WHEREAS, this contract is for: Hot mix asphalt cold milling and resurfacing, shoulder widening, guardrail and permanent pavement markings along Lansing Road from Bancroft Road to approximately 1,471 feet west of Newburg Road, including earthwork, aggregate base, hand patching and joint and crack repair; and all together with necessary related work.

WHEREAS, the Shiawassee County Road Commission has approved participation in their share of this project,

NOW THEREFORE BE IT RESOLVED that the Managing Director, Chris Cannon be authorized and instructed to sign the contract for and on behalf of the Shiawassee County Road Commission.

COUNTY ROADSIDE MOWING BID EXTENSION:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously to approve and authorize the Managing Director to sign the bid extension request from Wolf Creek Landscaping Services LLC. to extend the 2024 County Asphalt and County Gravel Roadside Mowing bid through December 31st 2026.

All Ayes.

Motion Carried.

DURA PATCH EMULSION BID EXTENSION:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously to approve and authorize the Managing Director to sign the bid extension request from Northcoast Products to extend the 2025 Dura Patch Emulsion bid through December 31st 2026.

All Ayes.

Motion Carried.

CORRUGATED PLASTIC PIPE BID EXTENSION:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously to approve and authorize the Managing Director to sign the bid extension request from VanderVelde Sales & Service, Inc. to extend the 2024 Corrugated Plastic Pipe bid through December 31st 2026.

All Ayes.

Motion Carried.

ACT51 CERTIFIED MILEAGE SUBMITTAL:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to authorize the Managing Director to electronically sign and submit the 2025 ACT51 certified mileage report to MDOT.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) The Seven County Council Meeting was held in Gratiot County last week. The main topic was funding and the timing of the various sources. B) The salt backup order has been delivered; we are happy since there is a statewide shortage of salt. C) Caledonia Township's meeting was last night. Shiawassee and New Haven Township meetings were also attended since our last meeting. Owosso and Sciota Townships meetings are coming up next. D) The engineering conference is next Monday through Thursday in Muskegon. Brad and I will be attending. E) J&H Oil did reach out and said they are going to lower the price of fuel by 3 cents per gallon.

Director of Finance/Clerk, Mike Girard, reported on the following: A) We are working on year-end processes. The auditor is scheduled to be on-site the week of March 9th.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Winter maintenance on both MDOT and county routes.

Equipment Superintendent, Matt Sprague, reported on the following: A) A single axle truck is down, and the truck needs an engine rebuild. The rebuild kit is ordered, and we sent the cylinder head out for machine work. B) Lift inspections were done on all equipment that is required. We probably received the last passing certificate for truck 348, it's a 1995 and is pretty rusty. C) The F550 is ordered for the highway, looking like a mid-summer delivery date. The two Falcon patch trailers are ordered and are at least a few months out for delivery.

ACCOUNTS PAYABLE:

RF Engine	6,597.94
Ace-Saginaw Paving Company	6,795.36
Interstate Billing Service/AIS	1,995.57
Certified Power Inc	1,038.41
City of Corunna	3,069.55
Coffield Oil Company, Inc.	3,864.93
Consumers Energy	706.23
Constine Gravel Co	6,007.27
County Road Association of MI	1,300.00
D&D Truck and Trailer Parts	4,236.64
D&K Truck Co	4,570.76
Dalton Elevator	195.00
DayStarr Communications	65.00
Delta Dental Plan of Michigan	3,110.75
Detroit Salt Company	110,755.49
ELITE AERIAL COMPLIANCE	2,275.00
Brent Friess	550.00
Genesee County Road Commission	4.45
Gilbert Sales & Service	150.00
Mike Girard	80.00
Health Alliance Plan DP 271101	31,023.75
J&H Oil Company	13,184.42
Jay's Septic Tank Service	280.00
Kimball Midwest	2,218.65
Knapheide Truck Equipment-Flint	2,350.00
Lunghamer Ford-Owosso	9,997.80
M&K Truck Centers of Flint	445.87
Maurer's Textile Rental Service	1,168.22
Michigan Cat	1,040.95
Michigan Chloride Sales LLC	1,364.98
American United Life Insurance	1,296.14
Pomp's Tire	4,631.70
Pro Comm Inc	2,022.19
Ravenna Hydraulics	835.35
Rose Pest Solutions	75.00
Rowe Professional Services Com	3,571.25
Truck & Trailer Specialties In	286.28
Vision Service Plan	714.47

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve Accounts Payable Voucher #6099 (Checks 25469 – 25506) totaling \$233,875.37. Payroll Vouchers #6091 (Checks 27724 – 27727) totaling \$89,068.59.

Roll Call Vote

Ayes, Commissioners Constine, Crawford, and Plowman.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

None

COMMISSIONERS COMMENTS:

None

NEXT MEETING:

The next regular board meeting is Tuesday, February 10th, 2026, at 7:30 a.m.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 7:54 a.m.

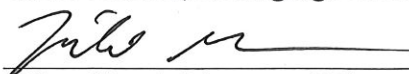
All Ayes.

Motion Carried.

Respectfully Submitted,



Chris Cannon, Managing Director



Mike Girard, Director of Finance/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner

