

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, February 10th, 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:

Bert DeClerg, Vernon Township Supervisor, and Dave O'Berry, retired employee.

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 Tuesday, January 27th, 2026.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News for February – Chainsaw Safety. B) County Road Association – Board of Directors Ballot.

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to accept the communications as presented and place them on file.

All Ayes.

Motion Carried

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

GRAVEL HAULING 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 L & D Carey & Sons Trucking Co. to extend their 2024 Ruess Road Pit Gravel Hauling bid through December 31st, 2026.

All Ayes.

Motion Carried.

GRAVEL HAULING 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 Carrick Trucking & Gravel Inc. to extend their 2024 Ruess Road Pit Gravel Hauling bid through December 31st, 2026.

All Ayes.

Motion Carried.

GRAVEL HAULING 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 Jackson Trucking LLC, to extend their 2024 Ruess Road Pit Gravel Hauling bid through December 31st, 2026.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Wash Bay – We had a Zoom pre-bid meeting, which gave prospective bidders a chance to ask questions. The two main questions involved the energy hookup. Someone asked if that can be a prefilled rate for all, since it is out of their control. And another questioned if the project was being done using Davis-Bacon wages. B) When the temperatures were so cold, we switched to a 3 sand and 1 salt ratio for the road treatment. It both conserved the salt and provided traction. C) Owosso Township's meeting was last night. Rush Township is this Thursday. D) The engineering conference was Monday through Thursday in Muskegon. Brad and I enjoyed attending; there were many great educational sessions. E) New Lothrop Road Bridge was selected for a million-dollar earmark from US Representative Tom Barrett. This was going to cost the Road Commission over \$600,000, but now all our out-of-pocket expenses will be covered. F) The two federal aid projects we have come in under the engineer's estimate. The Lansing Road project bid is 13.79% or \$192,416 less, and the Hibbard Road bid was 35% or \$348,000 less. G) We received a letter from EGLE about the Walkerville Store in Burns Township. EGLE wants us to sign a form stating we have no plans to abandon that section of road. H) Chris discussed our purchasing policy and recommended adjusting the current limits because of inflation since COVID.

REVISION OF POLICY NO. 27 – PURCHASING POLICY:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the revision increasing the limits of Policy No. 27 – Purchasing Policy and place it on file.

All Ayes.

Motion Carried.

Director of Finance/Clerk, Mike Girard, reported on the following: A) MTF – Update for the year 2025.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Winter maintenance on both MDOT and county routes. Between winter events we have been patching and picking up trash. B) Resumed some tree cutting on the county system. C) On January 27 we participated in the County Emergency Management table top exercise, which was a train derailment drill.

Equipment Superintendent, Matt Sprague, reported on the following: A) The single axle truck that is down has a cracked cylinder head, so we needed to get a new cylinder head. B) Underbody blades went up significantly, so we are testing a few different types for durability.

ACCOUNTS PAYABLE:

H. K. Allen Paper Co., Inc.	936.00
Corunna Auto Value	305.60
Coffield Oil Company, Inc.	Void
Coffield Oil Company, Inc.	6,655.09
Consumers Energy	6,731.51
Culligan of Owosso	106.00
Cummins Sales and Service	860.00
D&D Truck and Trailer Parts	4,100.72
D&K Truck Co	Void
D&K Truck Co	Void
D&K Truck Co	9,407.61
Dalton Elevator	145.00
State of Michigan	362.50
Fertilizer Dealer Supply Inc	755.41
FIRST CALL SPILL RESPONSE	970.00
Fishbeck	595.00
Flex Administrators	40.00
FROMM FARMS TRUCKING LLC	20,524.80
Gilbert's Do It Best Hardware	199.53
Gray's Towing	585.00
Renae Holt	1,500.00
Home Depot Credit Services	799.88
Huron & Eastern Railway	10,680.00
Hutson Inc	308.67
J&H Oil Company	24,659.34
K&J Repair	323.30
Kimball Midwest	5,051.49
Knapheide Truck Equipment-Flint	955.00
Lunghamer Ford-Owosso	1,033.95

	T497
M&K Truck Centers of Flint	857.79
Maurer's Textile Rental Service	1,053.69
Michigan Cat	1,728.70
Michigan Chloride Sales LLC	3,361.13
Michigan Kenworth-Grand Rapids	299.34
Shawn Norton	83.00
Pomp's Tire	3,156.47
Ravenna Hydraulics	2,433.39
Ricoh USA Inc	204.79
RONALDS TREE SERVICE	2,400.00
Samsara Inc	703.78
Shults Equipment LLC	4,709.00
State of Michigan-MDOT	2,328.95
Thatch Computer Consulting	1,445.50
Truck & Trailer Specialties In	1,789.73
Waste Management	1,033.19
Austin Williams	75.00
Young Chevrolet Cadillac	106.63

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #6094 (Checks 25507 – 25553) totaling \$126,361.48. Payroll Vouchers #6093 (Checks 27728 – 27732) totaling \$88,707.65.

Roll Call Vote

Ayes, Commissioners Constine, Crawford, and Plowman.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Bert DeClerg asked about the starting and finishing locations of the Lansing Road project. He also inquired about the benefits of doing a chip seal after a thin overlay.

Dave O'Berry is working with a resident on a driveway install and thanked Clarence and Chris for their help.

COMMISSIONERS COMMENTS:

Commissioner Plowman said he is now the Region V Planning Chair.

NEXT MEETING:

The next regular board meeting is Tuesday, February 24th, 2026, at 7:30 a.m.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 8:17 a.m.

All Ayes.

Motion Carried.

Respectfully Submitted,



Chris Cannon, Managing Director



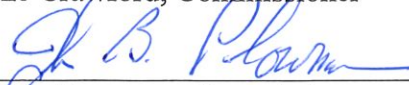
Mike Girard, Director of Finance/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner

