

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, February 24th, 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, Engineer's Assistant, Brad Rigoulot, and Equipment Superintendent, Matt Sprague.

VISITORS:

Bert DeClerg, Vernon Township Supervisor; Jackie Hoist and Rebecca Kashner, H2A Architects; Zach Perrin, Perrin Construction; Jesse McGuinness, GCS; Tom Gatza, Ace-Saginaw Paving; Mallon Wampler, Serenus Johnson Construction; Carsyn Sleight, Stoneco; Jeff Robuts, Cornerstone; Shaundel Elowski, Reith-Riley; Jim Conkliv, Extreme Mason.

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, February 10th, 2026.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MCRCSIP – Pool Cue for February 2026 .

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:

BID OPENING FOR WASH BAY

Bids were opened for the construction of an automatic wash bay.

BID OPENING FOR 2026 SEASONAL MATERIALS:

Bids were opened for seasonal materials including coldpatch, roadside grass seed and mulch, signs and signposts, gravel, limestone, sand, 6A stone, peastone, and crackfill melter applicator & material.

BID OPENING FOR 2026 PROGRAMS:

Bids were opened for bituminous paving program, gravel hauling private source, asphalt skip patching materials picked up, state highway mowing – I69, state highway mowing m-routes, state highway curb sweeping.

RESOLUTION WITH MDOT FOR LYTLE ROAD OVER THE SHIAWASSEE

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 220673CON, Contract Number 26-5001, and

WHEREAS, this contract is for: Preventative maintenance on the structure #9795, which carries Lytle Road over the Shiawassee River, Section 26, T07N, R03E, Caledonia Township, Shiawassee County, Michigan; including debris removal, clearing, expansion joint device, full depth patching, structural steel retrofit, cleaning and coating, riprap, bridge railing, guardrail, hot mix asphalt approach work and permanent 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.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Wash Bay – We just heard the numbers from the bid opening. The numbers sound promising. H2A will take the bids and tabulate them, and give us a recommendation. B) Venice Township’s meeting will be on March 2nd. Fairfield’s will be on March 5th, and Vernon on March 9th. Casey Glass from Burns Township reached out and may want us to come to a meeting in April. C) Frost laws –

we have been getting a few calls, just want to inform that our intentions are to keep them on for the duration of the season.

Director of Finance/Clerk, Mike Girard, reported on the following: A) ORTA – Reviewed the new MTF estimates for 2026.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Winter maintenance again this weekend. B) MDOT – cable guardrail, patching and trash pickup. C) On the county road system, we have been limbing and cutting trees, patching. D) Arm mowers started today in Shiawassee and Woodhull Townships.

Equipment Superintendent, Matt Sprague, reported on the following: A) All our equipment is up and running, starting to get some of the spring items ready. B) Country Boy Builders will be on-site in a few weeks to start work on replacing the salt barn doors. C) Trainer coming in next Monday to train our guys on using ropes for tree cutting.

ACCOUNTS PAYABLE:

Alta Construction Equipment LL	161.93
Arcadia Chemical	1,891.00
Coffield Oil Company, Inc.	1,342.62
Consumers Energy	620.94
County Road Association Self-I	10,902.00
D&D Truck and Trailer Parts	1,160.91
D&K Truck Co	6,592.93
Dalton Elevator	202.50
Fertilizer Dealer Supply Inc	236.31
Brent Friess	550.00
FROMM FARMS TRUCKING LLC	7,190.01
Gilbert's Do It Best Hardware	3.99
Health Alliance Plan DP 271101	36,618.70
Alliance Health Life 270301	946.91
Hutson Inc	199.66
J&H Oil Company	11,061.00
Kimball Midwest	346.00
Lunghamer Ford-Owosso	7,769.73
M&K Truck Centers of Flint	48.36
Maurer's Textile Rental Service	466.58
Michigan Cat	143.18
American United Life Insurance	1,320.00
Owosso Bolt & Brass Company	40.80
Pomp's Tire	2,873.44
RONALDS TREE SERVICE	3,900.00
Rose Pest Solutions	75.00
Rowe Professional Services Com	837.50
Schultz Inc	2,885.50
Verizon Wireless	441.25
Win's Electrical Supply Company	20.22

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #6096 (Checks 25554 – 25583) totaling \$100,848.97. Payroll Vouchers #6096 (Checks 27733 – 27739) totaling \$91,153.58.

Roll Call Vote

Ayes, Commissioners Constine, Crawford, and Plowman.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Bert DeClerg asked about the funding source for the wash bay. He had an additional question about the Lansing and Durand intersection. Chris answered the funding and explained the options to upgrade the four way stop intersection.

COMMISSIONERS COMMENTS:

There were no Commissioner comments.

NEXT MEETING:

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

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 9:25 a.m.


All Ayes.

Motion Carried.

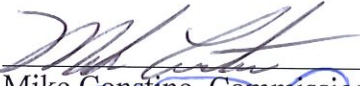
Respectfully Submitted,



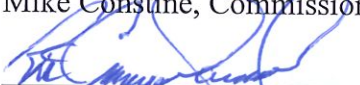
Chris Cannon, Managing Director



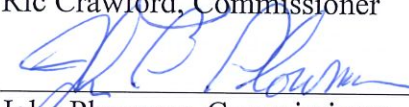
Mike Girard, Director of Finance/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner