

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, April 28th, 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:

Dave O'Berry – Shiawassee County resident

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, April 14th, 2026.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Note from MIOSHA congratulating the road commission on receiving the MIWISH safety grant.

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:

There was no unfinished business.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Wash Bay – The contractor started digging yesterday, so construction has begun. B) All township contracts are signed for their road projects. C) The Seven County Council meeting was last week. A presentation was given by the Spicer Group on using GIS at a road commission. D) Management tried the 3M headsets, and we didn't care for them. Going to try another brand. E) Averi's last day was April 23rd. We are accepting applications until April 30th for the Deputy Director of Finance/Clerk. F) We are applying for Category F funds for Delaney Road. This would be a one and one half inch mill and fill, four hundred thousand dollars is available from this funding source. This project fits the funding criteria well.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Reviewed MCRCSIP liability and property insurance rate information.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) On MDOT roads, we have been working on shouldering, drainage repairs, and Adopt-A-Highway trash pickup. B) Graders are scraping gravel roads along with the trucks. C) Tree cleanup and washout repairs from the prior storm. D) Arm mower crew is out discing shoulders on the primary roads ahead of projects. E). Bridge crew is replacing culverts ahead of projects throughout the county. F) Gravel hauling is scheduled to start on May 4th, with brine to begin on May 11th. G) Berming gravel roads ahead of the gravel projects. H) Summer help will be starting around May 6th and May 18th.

Equipment Superintendent, Matt Sprague, reported on the following: A) Gate to the yard is fixed. B) Backup cameras are ordered for the rest of the salt trucks. C) Arm mowers are getting some maintenance while the guys are running the disc.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	6,444.56
Interstate Billing Service/AIS	1,957.91
CE&A Professional Services Co	554.40
Certified Power Inc	2,307.99
Coffield Oil Company, Inc.	652.75
Consumers Energy	287.64
D&D Truck and Trailer Parts	743.43
D&K Truck Co	1,325.07
Delta Dental Plan of Michigan	2,904.51
Brent Friess	550.00
Genesee County Road Commission	4.66
Health Alliance Plan DP 271101	31,429.93
Alliance Health Life 270301	4,657.08
Humana Insurance Co	12,344.00
J&H Oil Company	8,748.27
Jay's Septic Tank Service	240.00
Kimberly's Creations LLC	728.00
Kimball Midwest	2,732.24
Edw C Levy Co	1,742.15

Lunghamer Ford-Owosso	334.60
M&K Truck Centers of Flint	3,368.28
Maner Costerisan	11,000.00
Maurer's Textile Rental Service	1,112.99
Michigan Cat	1,718.31
Michigan State Industries	3,454.80
Michigan Paving & Materials Co	279.51
Michigan Truck Spring	1,030.46
NORTHCOAST PRODUCTS	6,405.00
American United Life Insurance	1,320.00
Owosso Bolt & Brass Company	65.58
John Plowman	388.64
Pomp's Tire	2,383.44
SLH Metals Inc	135.36
Stoneco of Michigan	17,298.32

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve Accounts Payable Voucher #6104 (Checks 25736 – 25769) totaling \$130,649.88. Payroll Vouchers #6105 (Checks 27761 – 27762) totaling \$82,537.48.

Roll Call Vote

Ayes, Commissioners Crawford, Constine, and Plowman.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

None

COMMISSIONERS COMMENTS:

None.

NEXT MEETING:

The next regular board meeting is Tuesday, May 12th, 2026, at 7:30 a.m.

CLOSED SESSION:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to leave the regular session and enter into a closed session to review the April 14th 2026, closed session minutes at 8:05 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Crawford, and Plowman

Nays, None.

Motion Carried.

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to leave the closed session and enter back into the regular session at 8:13 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Crawford, and Plowman.

Nays, None.

Motion Carried.

CLOSED SESSION MINUTES:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the closed session minutes of April 14th, 2026.

All Ayes.

Motion Carried.

AJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 8:15 a.m.

All Ayes.

Motion Carried.


Respectfully Submitted,



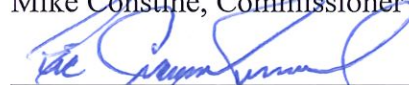
Chris Cannon, Managing Director




Mike Girard, Director of Finance/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner