

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, May 26th, 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:

William Tucker IV, C.P.A. and Principle of Maner Costerisan and 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, May 12th, 2026.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF – Memo about a board seat opening and the process to apply.

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:

PRESENTATION OF THE 2025 FINANCIAL AUDIT:

Presentation of the 2025 Financial Audit by William Tucker IV, C.P.A. and Principle of Maner Costerisan

2025 FINANCIAL AUDIT:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the 2025 Financial Audit performed by Maner Costerisan and presented by William Tucker IV, C.P.A, and Principal at Maner Costerisan.

All Ayes.

Motion Carried.

2026 MDOT ENGINEERING REIMBURSEMENT:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve and sign the 2026 MDOT Engineering Reimbursement for the licensed professional engineering expenditures from July 1st, 2025 through June 30th, 2026, not to exceed \$10,000.00.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Wash Bay – The footings are poured. They did have a setback; water was in part of the footer trench. They added gravel wrapped in a fabric blanket before the footer could be poured. This was an additional \$10,000 expense. We encountered an issue with the electrical service install. Consumers Energy said we couldn't add another meter to the property because we were over their limit. The electrician came up with a plan to upgrade the service coming into the garage and trench over to the wash bay. This would be an additional \$140,000 to \$260,000 in expense. So it was decided to split the wash bay from the main parcel and get it its own address. This was only a little over \$1,000 for the survey and the address fee. B) Art Krupp, the Sign Shop Group Leader, has retired after 34 years of service. His last day was May 21st, we had a breakfast for him, it was really nice.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Update on the Deputy Finance Director Position.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) On MDOT roads, we have been working on shouldering. B) Graders are scraping gravel roads ahead of brine, should be done by next week. C) Gravel hauling in Antrim Township. D) Arm mowers are in Bennington and Burns Township. E). The bridge crew is wrapping up the last project culvert. They will then start replacing various maintenance culverts. F) Gradall is in Woodhull and will be going to New Haven next. G) Roadside mowing will start in two weeks in the county and three weeks on the M-routes. H) Summer help positions are filled, and the last two individuals started today.

Engineers' Assistant, Brad Rigoulot, reported on the following: A) Lansing Road project is wrapping up. Shoulders are done, topsoil and seed soon. Still some guardrail work to be done but coming along nicely. B) Ace-Saginaw Paving is working on Warren and Henderson Roads. C) Our crews are out milling ahead of the projects. D) M&M is painting last year's chip seals. E) There have been some conversations about a potential industrial park off Lansing Road near the Perry salt barn.

Equipment Superintendent, Matt Sprague, reported on the following: A) Knapheide has all the parts to complete the build for the F550. B) Headsets are in. James built a nice rack to charge and store them. C) Sign trailer is all setup and seems to be working well. D) When time allows we are getting items prepped for next winter.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	1,252.13
Advanced Benefit Solutions Inc	572.60
Advanced Drainage Systems	9,056.35
Alliance Health Life 270301	4,657.08
American United Life Insurance	1,248.12
Arthur Krupp	100.00
Brent Friess	550.00
Carrick Trucking & Gravel LLC	65,454.55
CE&A Professional Services Co	114.00
Coffield Oil Company, Inc.	16,420.17
Consumers Energy	63.87
County Road Association Self-I	13,016.00
D&D Truck and Trailer Parts	553.57
D&K Truck Co	909.98
Dalton Elevator	202.50
DayStarr Communications	65.00
Delta Dental Plan of Michigan	2,787.87
Diesel Equipment Sales & Serv	2,189.70
Falcon Asphalt Repair Equipmen	676.58
Fertilizer Dealer Supply Inc	646.94
Grand Trunk Western	30,482.00
Health Alliance Plan DP 271101	31,429.93
HODGE GLASS	50.00
Hubbard Supply Co	906.47
Hutson Inc	589.44
INTERSTATE BATTERIES	519.15
Interstate Billing Service/AIS	1,648.01
J&H Oil Company	9,478.97
Jack Doheny Company	25,970.00
Jay's Septic Tank Service	240.00
Kimball Midwest	1,213.66
Lunghamer Ford-Owosso	1,050.96
M&M Pavement Marking Inc	39,280.50
Maner Costerisan	5,500.00
Maurer's Textile Rental Service	1,099.60
Memorial Healthcare	180.00
Michigan Cat	1,232.16
Michigan Chloride Sales LLC	58,479.62
Pomp's Tire	6,605.21
Rose Pest Solutions	78.00

Shattuck Specialty Advertising	60.00
Shults Equipment LLC	333.84
Valley Truck Parts	399.02
Verizon Wireless	441.14

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #6108 (Checks 25810 – 25853) totaling \$337,804.69.

Roll Call Vote

Ayes, Commissioners Crawford, Constine, and Plowman.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Dave O’Berry said thank you for allowing him to attend Art Krupp's retirement. Dave questioned if the bump on the newly paved Lansing Road was going to be addressed.

COMMISSIONERS COMMENTS:

Mike Constine said the street light at M-21 and Elm is out.

NEXT MEETING:

The next regular board meeting is Tuesday, June 9th, 2026, at 7:30 a.m.

CLOSED SESSION:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to leave the regular session and enter into a closed session to review the closed session minutes from May 12th, 2026 at 8:21 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 8:24 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Crawford, and Plowman.

Nays, None.

Motion Carried.

AJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 8:24 a.m.

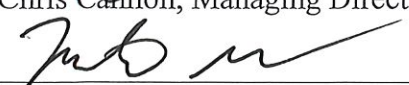
All Ayes.

Motion Carried.

Respectfully Submitted,



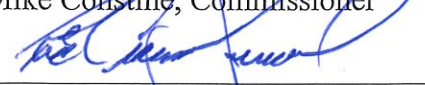
Chris Cannon, Managing Director




Mike Girard, Director of Finance/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner

