

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, September 8th, 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, Deputy Director of Finance, Nathan Kleinfeld, Superintendent of Operations, Jeremy Dietz, Engineer's Assistant, Brad Rigoulot, 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 Tuesday, August 25th, 2026.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MDOT Act 51 Certification – County wide primary 369.16 miles and local 727.93 miles for a total of 1,097.09 miles. Urban primary 27.98 miles and urban local 64.98 miles total of 92.96 miles.

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:

Section 125 Plan:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the adoption of the Section 125 Resolution. This allows employees to have pre-taxed deductions for benefits, while currently in use it needs to be updated periodically with vendor.

All Ayes.

Motion Carried

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Wash Bay – all is on schedule. A plan is in place for electrical, needing to work with Consumers to be there when we dig the trench. Roof is currently being worked on. New goal is to get the driveway in by the end of the year. B) Township gravel and brine – 4 townships (Bennington, Hazelton, Venice, and Vernon) just now getting gravel. This is too late for the second application of brine. We are going to apply a third application of brine after they get gravel down. Contracts need to be updated for next year to account for this late application of gravel. Debating on the best move forward to allow for the gravel to get put down sooner for better compaction. C) Manager's Meeting – MCRICSP puts this on September 9th. Most likely topic of discussion will be the Neighborhood Road Funds disbursement. D) Owosso Township Crack Fill – Talked to K&B Crack Filling - looking to crack fill Wilkinson Rd, Sunset Dr, Sunset Court and Cope Dr. E) SCRC Paving Project 2027 - We were going to stop at Morrice Rd on Beard Rd from Antrim Township. Also going to stop at Smith Rd on Allen Rd from Carland. Due to new funds, we can now go 18 miles all the way across to Woodhull Township. We can also go from Smith Rd to M-52 go all the way across Allen Rd. Waiting to see how the funds come in and plan on if we want to go that route, while also considering State Rd from Lansing Rd up to Copas Rd. F) Fairfield Township Barrels – There was a neighborhood clean-up and they had asked if they could borrow 4 barrels to set around the dumpster, Rick Zemla wanted to extend a "Thank you".

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Title VI Sub-Recipient Annual Certification form – Comes from the Civil Right Act of 1964, due to federal aid this is part of the federal processes. No signature is needed and it will be submitted today. B) MTF and NRF – MTF came in for July \$983,469.77. NRF also came in for the first time for July \$947,832.56. This puts us currently under budget. Both to be used on primary and local roads. NRF funds have a stipulation that we cannot have the townships match the cost of the project.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Mowing on I-69 is complete. Sciota and Woodhull are complete, mowers now starting in Perry and Bennington. B) Berming ahead of gravel hauling starts today in Hazelton Township C). Bridge crew is replacing shoulder tile on M-21. State Road culvert is scheduled to start September 14th. D) Gradall is finished in Hazelton Township and will be going to Perry Township next. E) Arm mowers are working in Perry and Burns Townships F) MDOT will start back up with the mill and fill project along M-71, they will do structure adjustments after that.

Engineer's Assistant, Brad Rigoulot, reported on the following: A) Farner Asphalt still has a few miles to do on fog seal. Once complete their large invoice will be entered by next board meeting. B) Painters completed all but the roads that still needed fog sealing. They are starting today to paint the roads that are getting fog sealed. C) K&B Asphalt is working on Beard Rd

and Britton Rd up until the rain delayed them. Will return D) Hibbard Rd box culvert, should be able to get started in October.

Equipment Superintendent, Matt Sprague, reported on the following: A) Two cabin chassis are locked in this year's price for next year. One single axel for the sign truck and one tandem build. Waiting for the finalized prices B) Truck & Trailer picked up the Single Axel today to get fixed, will take 4-6 weeks. C) Routine maintenance, getting ready for winter.

ACCOUNTS PAYABLE:

Action Traffic Maintenance Inc	\$ 1,240.50
Advanced Drainage Systems	\$ 248.02
Alliance Health Life 270301	\$ 4,657.08
Bryce Lee Nations	\$ 150.00
CE&A Professional Services Co	\$ 57.00
Coffield Oil Company, Inc.	\$ 5,301.91
Consumers Energy	\$ 2,929.77
County Road Association of MI	\$ 1,497.00
Culligan of Owosso	\$ 246.00
D&D Truck and Trailer Parts	\$ 921.21
D&K Truck Co	\$ 1,193.83
ELITE AERIAL COMPLIANCE	\$ 600.00
Gilbert Sales & Service	\$ 221.00
H. K. Allen Paper Co., Inc.	\$ 154.00
Health Alliance Plan DP 271101	\$31,403.09
Hi-Ball Co	\$ 4,718.70
Hutson Inc	\$ 523.61
Interstate Billing Service/AIS	\$ 3,601.47
J&H Oil Company	\$ 8,259.91
Jackson Trucking LLC	\$11,335.88
Jeff Bennett	\$ 150.00
K&J Repair	\$ 9.92
Kimball Midwest	\$ 2,085.47
Lunghamer Ford-Owosso	\$ 257.24
M&K Truck Centers of Flint	\$ 1,200.17
Maurer's Textile Rental Servic	\$ 1,231.16
Michigan Cat	\$ 9,371.35
Michigan Paving & Materials Co	\$ 1,635.30
Modern Shiawassee	\$ 2,140.00
Pomp's Tire	\$ 7,216.70
Renaie Holt	\$ 1,500.00
Rose Pest Solutions	\$ 78.00
Rowe Professional Services Com	\$15,805.00
S&L Landscape, LLC	\$26,447.00
Shane Sprowl	\$ 300.00
SLH Metals Inc	\$ 246.00
Stoneco of Michigan	\$11,807.06

TSC Stores	\$ 775.15
Vision Service Plan	\$ 741.61
Wolf Creek Landscape Services	\$ 9,450.00
ZACKERY RILEY	\$ 83.00

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve Accounts Payable Voucher #6125 (Checks 26136 – 26176) totaling \$171,790.11. Payroll Vouchers #6124 (Checks 27864 – 27869) totaling \$77,426.58.

Roll Call Vote

Ayes, Commissioners Crawford, Constine, and Plowman.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

None

COMMISSIONERS COMMENTS:

NEXT MEETING:

The next regular board meeting is Tuesday, September 22nd, 2026, at 7:30 a.m.

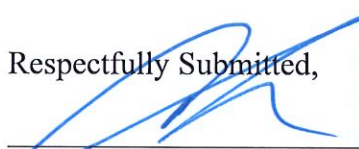
ADJOURN:

Motion by Commissioner Crawford, supported by Commissioner Constine, to adjourn at 8:10 a.m.

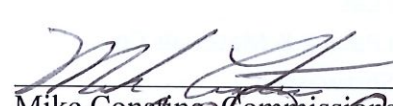
All Ayes.

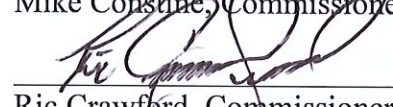
Motion Carried.

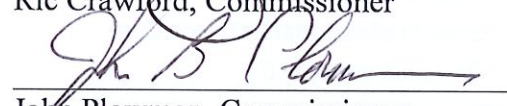
Respectfully Submitted,


Chris Cannon, Managing Director


Mike Girard, Director of Finance/Clerk


Mike Constine, Commissioner


Ric Crawford, Commissioner


John Plowman, Commissioner