The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, November 10, 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, Mike Girard, Superintendent of Operations, Jeremy Dietz, Engineer's Assistant, Brad Rigoulot, and Equipment Superintendent, Matt Sprague.

VISITORS:

None

AGENDA:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the agenda.
All Ayes.
Motion Carried.

MINUTES:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the minutes from Tuesday, October 27th, 2026.
All Ayes.
Motion Carried.

COMMUNICATIONS:

The following communications were received: A) City of Corunna – Letter inviting the Road Commission to participate in the Holiday Light Parade. B) CRASIF – Breakroom News, pre-winter equipment inspection.

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:

LIQUID DUST CONTROL 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 Michigan Chloride Sales to extend their 2024 Liquid Dust Control Program bid through December 31st, 2027, with the addition of a fuel surcharge.
All Ayes.
Motion Carried.

PULVERIZATION COLD MILLING 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 Pavement Recycling Inc. to extend their 2024 Pulverize/Cold Milling bid through December 31st, 2027.
All Ayes.
Motion Carried.

LONE HICKORY DRIVE:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the road name of Lone Hickory Drive within the Perry Industrial Park. This is for designation of the road name only and is not intended for road certification purposes.
All Ayes.
Motion Carried

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Wash Bay – Michigan Paving has installed the driveway approaches. Our forces installed the millings for the base. We will be installing the retention pond soon. They are still on schedule to be completed by the end of November. B) NRF – funds for 2026 totaled about 2.2 million; we are planning to spend about $700,000 on local roads and 1.3 million on the primary system. C) Denise from CRA came in and interviewed me. Shiawassee is going to be the spotlight road agency in the next Crossroads Magazine. D) Cell tower contract was reviewed and marked up by Bill Henn. The initial reaction from the cell tower company was not great. Bill will be negotiating on our behalf. E) We used a grapple on the used gradall we purchased; the operator loved it. It was very efficient at handling the trees. F) Eaton County Road Commission lost an employee in a work site accident. Last Saturday we sent a truck, and Terry Raymond volunteered to drive in the funeral procession.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) September MTF Review.

Engineer's Assistant, Brad Rigoulot, reported on the following: A) Crack fill is completed, they did a good job. B) Hibbard Rd box culvert – supplier is supposed to pour the last section on the 18th and ship to the location on the 22nd of November. C) Paving is all completed for the year. D) Water main leak on Melinda in Middletown; they will be cutting into the road. E) Railroad repaired the tracks on Old State Road.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) All salt deliveries are complete. B) MDOT 2nd and 3rd shifts will start on November 15th. C) Gradall is finishing a few miscellaneous jobs. D) Arm mowers are working in Rush and Antrim Townships. E) Bridge Crew is working on project culverts for next year. F) Highways – Maintenance with shouldering, deer removal, and cable repair. Contractor to complete several catch basin repairs. G) Durand Park-n-Ride: we are working on some drainage and tree removal.

Equipment Superintendent, Matt Sprague, reported on the following: A) The attenuator trailer was hit in an accident. It did its job, but the trailer will need to be replaced. B) Salters are installed on 15 trucks so far, and they are being calibrated. C) The Volvo 350 excavator repair is complete.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	1,108.23
Action Traffic Maintenance Inc	3,964.50
ALTA EQUIPMENT CO	4,935.68
Cintas Corp	569.42
Coffield Oil Company, Inc.	21,994.11
Consumers Energy	3,266.87
Corunna Auto Value	7.76
County Road Association Self-I	1,300.00
Culligan of Owosso	166.00
D&D Truck and Trailer Parts	1,070.35
D&K Truck Co	356.51
Dalton Elevator	1,217.85
Detroit Salt Company	81,558.52
DK Security	49.50
EJ USA Inc	686.64
Fishbeck	552.50
Flex Administrators	57.85
Gilbert Sales & Service	224.50
H. K. Allen Paper Co., Inc.	35.00
Henn Lesperance PLC	2,810.00
Home Depot Credit Services	284.33
Hubbard Supply Co	2,610.54
INTERSTATE BATTERIES	121.48
J&H Oil Company	8,590.59
J.R. HEINEMAN & SONS INC	328,004.32
Jay's Septic Tank Service	280.00
Jeff Bennett	83.00
Julia McCloskey	53.06
K&J Repair	30.36
Kessler Equipment Company	520.00
Kimball Midwest	3,956.98
Lunghamer Ford-Owosso	1,046.81
Maurer's Textile Rental Servic	1,267.82
Michigan Cat	37.86
Michigan Pipe & Valve	4,254.27
MICHIGAN SPILL RESPONSE	5,244.45
Mid Michigan Contracting Inc	8,500.00
Nathan Kleinfeld	89.99
North American Overhead Door	852.41
Paul Kirby	90.00

Professional Services Industri	1,190.00
Rose Pest Solutions	78.00
Rowe Professional Services Com	14,180.00
Ryan Kruger	83.00
Schultz Inc	3,625.00
SLH Metals Inc	169.74
State of Michigan	75.00
Thatch Computer Consulting	1,445.50
Vision Service Plan	847.30
Waste Management	861.32

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #6133 (Checks 26328 – 26377) totaling $514,404.92. Payroll Vouchers #6134 (Checks 27897 – 27903) totaling $77,759.93.
Roll Call Vote
Ayes, Commissioners Crawford, Constine, and Plowman.
Nays, None.
Motion Carried.

PUBLIC COMMENTS:

None

COMMISSIONERS COMMENTS:

Commissioner Crawford questioned a new driveway culvert on Kirby Road that has a utility box in the Middle of it.

NEXT MEETING:

The next regular board meeting is Tuesday, November 24th, 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 for negotiations at 8:27 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 9:06 a.m.
Roll Call Vote
Ayes, Commissioners Constine, Crawford, and Plowman.
Nays, None.
Motion Carried.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 9:07 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