

February 6, 2025

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Present: Commissioners Wilson, Emery, Slusarski
Scott Merillat, Managing Director
Jason Schnaidt, Director of Operations
Beth Hunt, Director of Finance & Human Resources
John Veres, Director of Traffic, Safety and Permits
Torin Merillat, District Supervisor
Jeff Juby, Attorney at Law
Kevon Martis, County Commissioner
Marcus McNamara, OHM

Commissioner Wilson called the meeting to order at 9:04 a.m. and led in the pledge to the flag.

Commissioner Slusarski moved to approve the agenda as presented. Commissioner Emery seconded. Motion carried.

Attorney Juby advised the board that deeds for Sutton Place are currently being worked on. Attorney Juby has been working with the Drain Commissioner and Kiwanis Club of Onsted on the Dalton culvert. Attorney Juby has been working with Managing Director Merillat on Azalea Drive, a private drive in Adrian Township.

Commissioner Emery moved that the minutes of the board meeting held January 16, 2025, be approved. Commissioner Wilson seconded the motion. Motion carried.

Commissioner Martis updated the board on county events.

District Supervisor Merillat presented the District Supervisors report.

Commissioner Slusarski moved approval of the following permits:

DATE	PERMIT #	Location	Work Being Done
1/15/25	2025-18	Mohawk Trl	Frontier Communications to place service drop ~12' in the ROW to service customer at 4329 Mohawk Trl
1/15/25	2025-16	Rixom Hwy	Midwest Energy & Communications to install fiber optic cable along the right of way along Rixom Hwy - 2 bores
1/15/25	2025-15	Pocklington Rd	Midwest Energy & Communications to install fiber optic cable along the right of way along Pocklington Rd - 2 bores
1/15/25	2025-14	Downing Hwy	Midwest Energy & Communications to install fiber optic cable along the right of way along Downing Hwy.
1/15/25	2025-9	Welch Rd	Midwest Energy & Communications to install fiber optic cable in the right of way along Welch Rd.

1/15/25	2025-10	Shaw Hwy	Midwest Energy & Communications to install fiber optic cable along the right of way along Shaw Hwy - bores
1/15/25	2025-11	Preston Rd	Midwest Energy & Communications to install fiber optic cable along the right of way along Preston Rd - 1 bore
1/15/25	2025-12	Smith Rd	Midwest Energy & Communications to install fiber optic cable along the right of way along Smith Rd
1/15/25	2025-13	Milwaukee Rd	Midwest Energy & Communications to install fiber optic cable along the right of way along Milwaukee Rd - 4 bores
1/15/25	2025-17	Pennington Rd	Midwest Energy & Communications to install fiber optic cable along the right of way along Pennington Rd
1/17/25	2025-21	Treat Hwy	Citizens Gas Fuel Co to bore road for new service to 5700 Treat Hwy.
1/17/25	2025-19	Wadding Dr	Citizens Gas Fuel Co to bore road for new gas service to 7965 Wadding Dr
1/23/25	2025-20	Pocklington Rd	Consumers Energy to install long-side gas service, main located 20ft from CL. Possible shoulder closure to provide service to 5541 Pocklington Rd.
1/23/25	2025-25	Slee Rd	Consumers to install primary overhead line crossing Slee Rd. Pole install and downguy, installing short-side UG electric service. Possible shoulder closure to provide service to 8200 Slee Rd.

Commissioner Emery seconded the motion. Carried.

Director of Traffic, Safety and Permits Veres presented his report.

Director of Operations Schnaidt updated the board on the Township meetings scheduled for February and March. Information was also provided to the board for a 2025 Ford F450.

Commissioner Slusarski moved to approve the purchase of a 2025 Ford F450 Crew Cab for \$67,442.00 from Lunghamer via MiDeal. Commissioner Wilson seconded. Motion carried.

Commissioner Emery moved to approve the January 24, 2025, payroll of \$185,951.65.

Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved to approve the February 7, 2025, payroll of \$175,824.11.

Commissioner Emery seconded. Motion carried.

Commissioner Wilson move approve the February 6, 2025, payables of \$423,247.89.

Commissioner Emery seconded the motion. Motion carried.

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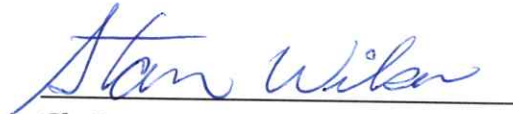
Commissioner Slusarski moved to elect Larry Brown of Allegan and Schott Merillat of Lenawee to the County Road Association of Michigan board. Commissioner Wilson seconded. Motion carried.

Commissioner Slusarski moved that the board go into "Executive Session" at 9:58 a.m. to discuss Collective Bargaining Negotiations and Strategy. Commissioner Wilson seconded the motion. Director of Finance and Human Resources Hunt called for a roll call vote. AYES: Commissioner Wilson, Slusarski and Emery. NO: None. Carried.

Commissioner Slusarski moved that the board return to "Regular Session" at 10:40 a.m. Commissioner Emery seconded the motion. Director of Finance and Human Resources Hunt called for a roll call vote. AYES: Commissioner Wilson, Slusarski and Emery. NO: None. Carried.

Commissioner Slusarski moved to approve a special meeting on February 14, 2025 at 9:00 a.m. Commissioner Emery seconded. Motion carried.

Commissioner Slusarski moved that the meeting be adjourned at 10:59 a.m. Commissioner Emery seconded. Motion carried.


Chairman


Board Secretary