

**Present:** Commissioners Slusarski, Emery  
Scott Merillat, Managing Director  
Jason Schnaidt, Director of Operations  
Beth Hunt, Director of Finance & HR  
John Veres, Director of Traffic, Safety and Permits  
Bryan Ramsdell, Fleet and Facilities Manager  
Josh Martineau, NE District Supervisor  
Kevon Martis, Lenawee County Commissioner

Commissioner Slusarski called the meeting to order at 9:00 a.m. and led in the pledge to the flag.

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

Commissioner Emery moved that the minutes of the board meeting held January 29, 2026 be approved. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Martis updated the board on county events.

Northeast District Supervisor Martineau presented the District Supervisors report.

Fleet and Facilities Manager Ramsdell presented his management report.

Commissioner Slusarski moved to approve the following permits:

Permit Number	Permittee	Effective Date	Description Of Work To Be Completed	Worksite Location
2026R0005	Frontier Communications	01/30/2026	PERMIT REQUIRED TO PLACE FIBER OPTIC CABLE IN THE ROW OF LENAWEЕ COUNTY (POST OAK DR)	POST OAK DR. - CLINTON, MI 49236
2026R0010	Comcast Corporation	02/10/2026	Comcast to service & replace existing damaged cable with ~365' (31' inside ROW) of coaxial cable	2940 Spielman Road, Adrian, Michigan 49221
2026R0011	Comcast Corporation	02/10/2026	Comcast proposes the aerial installation of ~302' (302' inside ROW) of coaxial cable lashed to 1/4" on existing poles	1940 West Cadmus Road, Adrian, Michigan 49221
2026R0012	Citizens Gas Fuel Company	02/02/2026	Bore under the road for new gas service installation.	8236 O'Dowling Onsted MI 49265
2026R0013	Frontier Communications	02/11/2026	Crew to place a service drop of approx. total length 246' in the row of Sutton Rd via boring at dept	2263 Sutton Rd, Adrian, MI 49221, USA
2026R0014	Consumers Energy	02/10/2026	INSTALLING LONG-SIDE GAS SERVICE, GAS MAIN LOCATED 20FT FROM CL. BORING REQUIRED	8706 Round Lake Hwy
2026R0015	Consumers Energy	02/11/2026	INSTALLING LONG-SIDE GAS SERVICE, GAS MAIN LOCATED 7FT FROM CL. BORING AND SHOULDER CLOSURE	10490 W Ferndale Dr
2026R0016	Consumers Energy	02/11/2026	REPLACING ELEC POLES ALONG THE SOUTH SIDE OF ATEN RD FROM THE INTERSECTION OF RODESILER HWY.	13752 Aten Rd
2026R0017	Citizens Gas Fuel Company	02/16/2026	Bore under Gilbert Hwy for new service to 8000 Gilbert Hwy.	8264 Gilbert Hwy
2026R0018	Midwest Energy and Communications	02/06/2026	INSTALLING NEW PRIMARY ELECTRIC CIRCUIT TO FEED NEW SUBDIVISION AT TUSCANY GARDENS	GREEN HWY - NEAREST ADDRESS TO START POINT IS 4380 GREEN HWY.
2026R0019	Midwest Energy and Communications	02/06/2026	INSTALLING NEW PRIMARY ELECTRIC CIRCUIT TO FEED NEW SUBDIVISION AT TUSCANY GARDENS	4200 RAISIN CENTER HWY, START ON EAST SIDE OF RAISIN CENTER HWY.

Commissioner Emery seconded. Motion carried.

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

Director of Operations Schnaidt presented the Crackfill bid for 2026. Commissioner Slusarski moved to approve K & B Asphalt for the 2026 crackfill bid. Commissioner Emery seconded. Motion carried.

Director of Operations presented information to the Commissioners on the following pieces of equipment for future purchases:

- 1) Motor Grader – via MiDeal
- 2) Road Widener – via MiDeal
- 3) Asphalt Roller – via MiDeal
- 4) Tire Truck – via MiDeal

Commissioner Slusarski moved approval of the February 6, 2026 payroll of \$238,768.16. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved approval of the February 20, 2026 payroll of \$205,268.21. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved approval of the February 19, 2026 payables of \$269,066.61. Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved to elect Tom Donnellon of Huron County Road Commission to the County Road Association board. Commissioner Emery seconded. Motion carried.

Commissioner Slusarski moved to rescind the Township Participation Policy, originally adopted on December 21, 2017 and last revised April 4, 2024. Commissioner Emery seconded. Motion carried.

Information was provided to the board regarding our township meeting packets.

Commissioner Slusarski moved that the meeting be adjourned at 9:59 a.m. Commissioner Emery seconded. Motion carried.

  
Chairman

  
Board Secretary