

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
 Trevor Dominique, District Supervisor
 Bryan Ramsdell, Fleet and Facilities Manager

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

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

Commissioner Emery moved that the minutes of the board meeting held February 6, 2025, be approved. Commissioner Wilson seconded the motion. Motion carried.

Commissioner Slusarski moved that the executive minutes of the board meeting held February 6, 2025, be approved. Commissioner Emery seconded the motion. Roll Call: Yes: Commissioner Slusarski, Wilson and Emery.

Commissioner Slusarski moved that the minutes of the board meeting held February 14, 2025, be approved. Commissioner Wilson seconded the motion. Motion carried.

District Supervisor Dominique presented the District Supervisors report.

Fleet and Facilities Manager Ramsdell presented the Fleet and Facilities report.

Commissioner Slusarski moved approval of the following permits:

DATE	PERMIT #	Location	Work Being Done
2/3/25	2025-30	Hughes Hwy	Consumers Energy to install OH electric line crossing Hughes Hwy. Possible shoulder closure.
2/4/25	2025-32	Cobblestone Ridge	Comcast to install ~215' of UG coaxial cable in conduit using directional bore along the south side and boring road to provide service to 3096 Cobblestone Ridge - 1 bore
2/12/25	2025-36	Onsted Hwy	Comcast to install ~5' of UG coaxial cable in conduit using directional bore along the W side of Onsted Hwy, and the aerial installation of 179' of coaxial lashed to ¼" strand attached to existing poles crossing over M-50
2/17/25	2025-37	Britton Hwy	Frontier to hand dig 10' and place 100' via aerial lashing onto new

			strand and remove the aerial cable & 100' remove the temporary copper cable along Britton Hwy
2/17/25	2025-38	Packard Rd	Frontier to abandon buried coper and 2 pedestal removals along Packard Rd

Commissioner Emery seconded the motion. Carried.

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

Director of Operations presented the crackfill bids for 2025 with the recommendation of K & B Asphalt. Commissioner Slusarski moved to approve the crackfill bid from K & B Asphalt for 2025. Commissioner Emery seconded. Motion carried.

Director of Operations Schnaidt updated the board on the new asphalt prices for 2025.

Commissioner Slusarski moved to approve the February 21, 2025, payroll of \$191,205.80. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery move approve the February 20, 2025, payables of \$268,154.44. Commissioner Wilson seconded the motion. Motion carried.

Managing Director Merillat updated the board on the following:

- 1) January Cash Management report
- 2) Discussed the new bridge analysis procedure from MDOT (SNBI)
- 3) Discussed the Monarch Butterfly receiving protection as a threatened species under the Endangered Species Act and the Candidate Conservation Agreement with Assurances (CCAA) with the County Road Association.
- 4) Managing Director Merillat received the 2024 Rural Engineer of the Year at the annual Engineering Conference

Commissioner Slusarski moved that the meeting be adjourned at 9:58 a.m. Commissioner Emery seconded. Motion carried.


Chairman


Board Secretary