

**Present:** Commissioners Slusarski, Emery, Brown  
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  
Jeremy Brower, SW District Supervisor

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

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

Commissioner Brown moved that the minutes of the board meeting held February 19, 2026 be approved. Commissioner Emery seconded the motion. Motion carried.

Southwest District Supervisor Brower presented the District Supervisors report.

Fleet and Facilities Manager Ramsdell presented his management report. Managing Director Merillat and Fleet and Facilities Manager Ramsdell discussed the 2026 Equipment Budget.

Commissioner Slusarski moved to approve the following permits:

Permit Number	Permittee	Effective Date	Description Of Work To Be Completed	Worksite Location
2026R0020	Comcast	02/20/2026	Comcast proposes the underground installation of ~9205' (390' inside ROW) of coaxial cable in conduit.	Beecher Rd.
2026R0022	Consumers Energy	02/19/2026	INSTALLING OH PRIMARY LINE, CROSSING MARSH RD. POLE REPLACEMENT. POSSIBLE LANE CLOSURE	3052 Marsh Rd
2026R0023	Frontier Communications	02/24/2026	The contractor needs to place 2079' of buried fiber optic cable via HDD boring along Munson Hwy.	3239 Munson Hwy, Hudson, MI
2026R0024	Frontier Communications	03/01/2026	PERMIT REQUIRED TO PLACE FIBER OPTIC CABLE IN THE ROW OF LENAWE COUNTY (CADMUS RD)	16079 Cadmus Rd, Hudson, MI
2026R0025	Frontier Communications	03/01/2026	PERMIT REQUIRED TO PLACE FIBER OPTIC CABLE IN THE RIGHT OF WAY OF LENAWE COUNTY (CRAMER HWY)	Cramer Hwy.
2026R0026	Frontier Communications	03/02/2026	The contractor needs to place 1171' of buried fiber optic cable via HDD Boring and 1247' aerial fiber.	3348 PENNINGTON RD, CLINTON, MI
2026R0027	Frontier Communications	03/02/2026	The contractor needs to place 2267' of buried fiber optic cable via HDD Boring along VILLAGE LN.	11011 VILLAGE LN, CLINTON, MI
2026R0029	Citizens Gas Fuel Company	03/02/2026	Relocating approximately 100' of 4" gas main on Wolf Creek Hwy. due to guard rail extension at Wolf Creek Bridge.	2000 Wolf Creek Hwy.
2026R0040	Comcast	02/26/2026	COMCAST PROPOSES TO CONSTRUCT 121' OF (1) 24 CNT FIBER OPTIC CABLE IN CONDUIT UNDERGROUND.	8201 Odowling Dr

2026R0041	Comcast	02/26/2026	COMCAST PROPOSES TO CONSTRUCT 443' OF (1) 24 CNT FIBER OPTIC CABLE IN CONDUIT UNDERGROUND RUNNING AL	Odowling Dr.
2026R0042	Comcast	02/26/2026	COMCAST PROPOSES TO OVERLASH 8,287' OF (1) 24 CNT FIBER HEADING ALONG PENTECOST HWY.	8771 Pentecost Hwy , M-50
2026R0043	Comcast	02/26/2026	COMCAST PROPOSES TO OVERLASH 132' OF (1) 24 CNT FIBER.	7322 Sand Lake Hwy.

Commissioner Brown seconded. Motion carried.

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

Director of Operations Schnaidt presented information for a Grader. Commissioner Slusarski moved to approve the purchase of a John Deere 772 P-tier Motor Grader from AIS Construction Equipment, via MiDeal, for \$570,060.00. Commissioner Brown seconded. Motion carried.

Director of Operations Schnaidt presented information for a Road Widener. Commissioner Brown moved to approve the purchase of a Leeboy 4130B Self Propelled Road Widener from Alta Equipment, via MiDeal, for \$304,565.20. Commissioner Emery seconded. Motion carried.

Director of Operations Schnaidt presented information for an Asphalt Roller. Commissioner Slusarski moved to approve the purchase of a 2023 New Hamm HD+90i VVHF Asphalt Roller from AIS Equipment, via MiDeal, for \$186,867.00. Commissioner Emery seconded. Motion carried.

Director of Operations Schnaidt presented information for a Tire Truck. Commissioner Brown moved to approve the purchase of a 2026 Ford F550 RC Chassis with Stellar 1302 Mini OTR from Lunghamer Ford of Owosso, via MiDeal, for \$199,317.00. Commissioner Slusarski seconded. Motion carried.

Director of Operations Schnaidt and Managing Director Merrillat presented bid information regarding a 2026 2500 4 Wheel Drive Crew Cab Pickup.

Director of Operations Schnaidt presented information on three tandem chassis and three tandem bodies via Truck and Trailer Specialties, Inc.

Commissioner Slusarski moved approval of the March 6, 2026 payroll of \$221,809.95. Commissioner Emery seconded the motion. Motion carried.

Commissioner Brown moved approval of the March 5, 2026 payables of \$451,241.55. Commissioner Emery seconded the motion. Motion carried.

Director of Finance & HR Hunt presented information on new computers. Commissioner Slusarski moved to approve the purchase of new computers from Precision Computer Solutions, Inc. for \$46,603.98. Commissioner Brown seconded. Motion carried.

Commissioner Brown offered the following resolution and moved for its adoption:

Be it resolved that  
CONTRACT No. 25-5683, Control Section HSIP 46000, Job Number 222011CON  
by and between the  
MICHIGAN DEPARTMENT OF TRANSPORTATION  
and the  
BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LENA WEE COUNTY  
is hereby accepted.

The following Official is authorized to sign the said contract:  
Scott A. Merillat, Managing Director

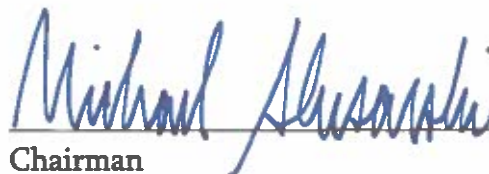
Supported by Commissioner Emery

ADOPTED: AYES: Commissioners Emery, Slusarski, Brown  
NAYES: None  
ABSENT: None

Managing Director Merillat presented a proposal from SME for Precast and Structural Steel Fabrication of Beecher Road over St Joseph Creek. Commissioner Slusarski moved to approve the proposal from SME for \$40,417.00. Commissioner Brown seconded. Motion carried.

Managing Director Merillat presented information to the board on Open MCRCSIP Board of Director Positions and updates on the new Gas Tax Disbursement.

Commissioner Emery moved that the meeting be adjourned at 10:29 a.m. Commissioner Brown seconded. Motion carried.

  
Chairman

  
Board Secretary