

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
 Josh Martineau, District Supervisor
 Bryan Ramsdell, Fleet and Facilities Manager
 Kevon Martis, Lenawee County Commissioner
 Ken Roth, Citizen
 Dwayne Scott, Citizen

Commissioner Wilson 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 as presented. Commissioner Slusarski seconded. Motion carried.

Commissioner Slusarski moved that the minutes of the board meeting held February 20, 2025, be approved. Commissioner Emery seconded the motion. Motion carried.

Lenawee County Commissioner Martis updated the board on County events.

District Supervisor Martineau presented the District Supervisors report.

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

Commissioner Emery moved approval of the following permits:

DATE	PERMIT #	Location	Work Being Done
2/20/25	2025-40	Round Lake Hwy	Consumers to install joint gas/electric service in the ROW to provide service to 4038 Round Lake Hwy.
2/20/25	2025-39	Shady Shore Dr	Consumers to install gas service to main in the ROW, possible road cut. Remove OH secondary, install new UG secondary, joint service to 1926 Shady Shore Dr. Lane/shoulder closure required. Removing topped poles at a later date.
2/21/25	2025-43	Tonneberger Dr	Frontier to place 3069' fiber cable by bore and placing HDPE duct and pulling cable within along Tonneberger Dr - 9 bores
2/21/25	2025-44	Pleasant Dr	Frontier to place 4097' of fiber cable by bore and placing HDPE duct

			and pulling cable within along Pleasant Dr - 9 bores
2/21/25	2025-42	Newburg Hwy	Frontier to place 6050' of buried and aerial fiber optic cable via HDD boring and aerial overlashing onto existing cable along Newburg Hwy - 2 bores
2/27/25	2025-46	Devils Lake Hwy	Consumers to install joint gas/electric service, replacing pole in ROW and possible shoulder closure for 6820 Devils Lake Hwy
3/3/25	2025-51	Mill St	Consumers to replace primary line down Water St, replacing poles and downguys. Removing stub poles in ROW. Possible lane closure
3/3/25	2025-52	Pleasant Valley Rd	Consumers to install long-side gas service, road cut required. Installing sort-side UG electric service. Lane and shoulder closure required to provide service to 5350 Pleasant Valley Rd
3/3/25	2025-54	Grosvenor Hwy	MEC to upgrade and install overhead electric distribution to improve safety, reliability and grid resiliency along S Grosvenor Hwy.
3/3/25	2025-55	Pope Rd	MEC to upgrade and install overhead electric distribution to improve safety, reliability and grid resiliency along Pope Rd. - 2 bores

Commissioner Slusarski seconded the motion. Carried.

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

Director of Operations presented the bids for two 2025 2500 4 wheel drive double cab pickup for the board to review. Commissioner Slusarski moved to approve the bid from Greg Bell Chevrolet for a total of \$114,690.00. Commissioner Emery seconded. Motion carried.

Director of Operation Schnaidt presented bid information to the board for a Rider Industrial Sweeper-Scrubber for the board to review. Bids are due March 17, 2025

Commissioner Slusarski moved to approve the March 7, 2025, payroll of \$200,602.30. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery motioned to approve the March 6, 2025, payables of \$523,417.46. Commissioner Wilson seconded the motion. Motion carried.

Managing Director Merillat requested authorization to hire a Mechanic. Commissioner Slusarski moved to authorize hiring a Mechanic. Commissioner Emery seconded. Motion carried.

Managing Director Merillat requested authorization to hire a Laborer/Traffic Regulator. Commissioner Slusarski moved to authorize hiring a Laborer/Traffic Regulator. Commissioner Emery seconded. Motion carried.

Commissioner Emery motioned to authorize Managing Director Merillat to sign the Townline Bridge Contract with MDOT. Commissioner Slusarski seconded. Motion carried.

Commissioner Slusarski moved to approve the following resolution:

Whereas, the Board of County Road Commissioners of Lenawee County, Michigan ("Board"), a Michigan public corporation, established the Pension Plan for Employees of Board of County Road Commissioners of the County of Lenawee (the "Plan") effective January 1, 1961 for the benefit of its employees; and

Whereas, the participants are required to contribute one percent (1%) of their compensation to the Plan each year in order to provide assets sufficient to pay the benefits they earn under the Plan; and

Whereas, the Lenawee County Road Commission ("Employer"), desires to "pick-up" the contributions made by the participants to the Plan so that the contributions will be made on a pre-tax basis under the Internal Revenue Code.

Now, Therefore be it Resolved, that the Employer will "pick-up" the contributions required to be made by the participants on and after March 7, 2025 so that all participant contributions required to be made to the Plan on and after March 7, 2025 will be made on a pre-tax basis for income tax purposes.

Now, Therefore be it Further Resolved, that the attached Plan as amended and restated and to reflect the change in the amount and taxation of the participant contributions and to reflect changes in tax laws since the Plan was last restated effective January 1, 2016 is approved and adopted and the Managing Director is authorized to execute the restated Plan.

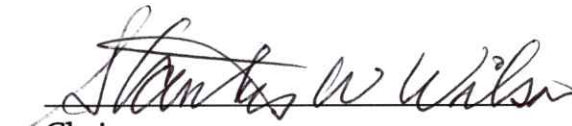
Commissioner Emery seconded. Motion carried.

Managing Director Merillat updated the board on the following:

- 1) Local Bridge Program applications are due on April 1st. This year we are restricted to applying for only three projects.
- 2) Presented to the board with the CRA Legislative Priorities to review
- 3) Discussed the possibility of a Road Agreement with Cambridge Township and setting up a policy for the future.
- 4) Discussed an additional salt barn in Adrian.

Dwayne Scott, Citizen on Yankee Road, discussed the Yankee Road project.

Commissioner Emery moved that the meeting be adjourned at 10:22 a.m. Commissioner Slusarski seconded. Motion carried.


Chairman


Board Secretary