

Present: Commissioners Wilson, Emery, Slusarski
Scott Merillat, Managing Director
Jason Schnaidt, Director of Operations
Amy Wojcik, Accounts Payable & Receivable
John Veres, Director of Traffic, Safety and Permits
Jeremy Brower, District Supervisor
Bryan Ramsdell, Fleet and Facilities Manager
Jeff Juby, Attorney at Law

Commissioner Wilson called the meeting to order at 9:01 a.m. and led in the pledge to the flag.

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

Attorney Juby advised the board he has been working with Managing Director Merillat on the Decertification Resolution for Azalea Drive and the Cambridge Township Groger Road/Bryan Hwy. Agreement.

Attorney Juby informed the board that he and Managing Director Merillat will be finalizing the Round Lake Hwy. license agreement within the next few weeks.

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

District Supervisor Brower 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
3/5/25	2025-48	O'Dowling Dr	Midwest Energy & Communication to bore under road to install electric service to new home at 8639 O'Dowling Dr.
3/10/25	2025-57	E Ferndale Dr	Consumers to install joint gas/electric service. Possible road cut. Replacing pole and installing UG electric service. Removing the topped pole in ROW. Possible lane closure to service 7791 E Ferndale Dr.
3/10/25	2025-59	Round Lake Hwy	Consumers to replace long-side gas service. Road cut and boring required. Installing new pole and OH electric service to 3566 Round Lake Hwy. Possible lane closure. - 1 bore
3/14/25	2025-62	Egan Hwy	Consumers to install ground bed and rectifier across from 8956 US-12. Work will be on the W side of Egan Hwy.

Commissioner Emery seconded the motion. Motion carried.

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

Commissioner Emery moved the approval of the Ridgeway Township projects

252501	Kings Ct – Crackfill, Chip Seal & Fog Seal	\$11,676.53
252503	Palmer Hwy – Chip Seal & Fog Seal	\$26,259.96
252505	Bridge Decks & Approaches – Asphalt Overlay & Chip Seal	\$47,014.26
252507	Downing Hwy – 2" 411 Limestone	\$119,097.65
252509	Shaw Hwy – 2" 411 Limestone	\$11,336.29
252511	Laberdee Rd – Shoulder Removal & 2" 411 Limestone	\$29,534.74

for a total of \$244,919.43. Commissioner Wilson seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Medina Township projects

254101	All Local Unpaved Roads – Additional Mineral Brine App	\$30,170.10
254103	Ranger Hwy – 2" 411 Limestone	\$105,607.46
254105	Packard Rd – 2" 411 Limestone	\$165,098.31
254107	Dillon Hwy – 2" 411 Limestone	\$39,220.38

for a total of \$340,096.25. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Seneca Township projects

254201	Rice Hwy – 1000 ton per mile	\$7,453.34
254203	Fay Hwy – 2" 411 Limestone	\$17,196.25
254205	Medina Rd – 2" 411 Limestone	\$15,777.29
254207	Any Unpaved Road – 1000 ton Spot Patch	\$21,814.06

for a total of \$62,240.94. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Hudson Township projects

253101	Munson Hwy – 2" 411 Limestone	\$66,783.23
253103	Kiel Hwy – 2" 411 Limestone	\$34,797.90
253105	All Local Unpaved Roads – Additional Mineral Brine App	\$16,116.81
253109	Tomer Rd – 2" 411 Limestone	\$100,371.62
253111	Posey Lake Hwy – Crackfill, Chip Seal & Fog Seal	\$30,125.60

for a total of \$248,195.16. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Clinton Township projects

254101	Billmeyer Hwy – Crackfill, Chip Seal & Fog Seal	\$57,481.35
251403	Murphy Hwy – 2" 411 Limestone	\$33,608.68
251405	Newburgh Hwy – Crackfill, Chip Seal & Fog Seal	\$17,297.80

for a total of \$108,387.83. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Wilson moved the approval of the Blissfield Township projects

253501	Rouget Rd – Underseal & Asphalt Overlay	\$136,307.46
253503	Silberhorn Hwy – Crackfill, Chip Seal & Fog Seal	\$29,631.00
253505	Payne Hwy – 2" 411 Limestone	\$34,073.21
252511	Laberdee Rd – Sholder Removal & 2" 411 Limestone	\$29,534.74

for a total of \$229,546.41. Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Deerfield Township projects

253601	Sisson Hwy – 13' x 9' x 50' Concrete Box Culvert	\$170,232.66
253603	Laberdee Rd – Chip Seal & Fog Seal	\$46,132.15
253605	Witt Hwy – Shoulder Removal & 1" 411 Limestone	\$38,878.44
253607	Laberdee Rd – Shoulder Removal & 1" 411 Limestone	\$23,470.25
253609	Hoffman Hwy – Sholder Removal & 1" 411 Limestone	\$19,817.02
253611	Pieh Hwy – Shoulder Removal & 1" 411 Limestone	\$18,502.67
253613	Laberdee Rd – Shoulder Removal & 1" 411 Limestone	\$12,631.96

for a total of \$329,665.15. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Cambridge Township projects

251201	Brix Hwy – Mineral Brine	\$1,019.97
251203	Indian Trail Rd – Shoulder Removal & 2" 411 Limestone	\$30,155.50
251205	O'Dowling Dr – Digouts	\$75,067.63
251207	Ray Mar Dr & Boardman Area – Crackfill, Chip Seal & Fog	\$53,520.12
251209	Gilbert Hwy – Crackfill, Chip Seal & Fog Seal	\$19,850.04
251211	Groger Rd & Bryan Hwy – Crackfill, Chip Seal & Fog Seal	\$307,137.52

for a total of \$486,750.78. Commissioner Wilson seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Raisin Township projects

252401	Ives Rd – Crackfill, Chip Seal & Fog Seal	\$51,213.36
252403	Billmeyer Hwy – Underseal & Asphalt Overlay	\$137,015.73
252405	Lake Arrowhead Sub – Underseal & Asphalt Overlay	\$173,453.67
252407	Surban Acres Sub – Underseal & Asphalt Overlay	\$82,757.44
252409	The Heights Sub – Underseal & Asphalt Overlay	\$204,086.32

252411	Gady Acres (Basin) – Underseal & Asphalt Overlay	\$83,103.75
252413	Grosvenor Hwy – Underseal & Asphalt Overlay	\$26,716.35
252415	Dinius Rd – Crackfill, Chip Seal & Fog Seal	\$42,466.25
252417	Leeomi Dr – Crackfill, Chip Seal & Fog Seal	\$14,632.56
252419	Sutton Rd – Crackfill, Chip Seal & Fog Seal	\$37,877.98
252421	Grosvenor Hwy – Shoulder Removal & 2” 411 Limestone	\$26,031.86

for a total of \$879,355.27. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Madison Township projects

253301	Baker Hwy – Asphalt Paving	\$159,181.16
253303	Cadmus Rd – Underseal & Asphalt Overlay	\$155,606.20
253305	Gier Rd – Crackfill, Chip Seal & Fog Seal	\$34,838.04
253307	Airport Sub – Crackfill, Chip Seal & Fog Seal	\$156,668.30

for a total of \$506,293.70. Commissioner Wilson seconded the motion. Motion carried.

Commissioner Slusarski moved to approve the bid from Jordan Power Equipment for the Rider Industrial Sweeper Scrubber for \$92,240.00. Commissioner Emery seconded the motion. Motion carried.

Director of Operations Schnaidt updated the board on the conclusion of the annual township meetings.

Director of Operations Schnaidt presented a proposal and specs for a 2025 Ford Super Cab 4x4 XL Chassis with Crane Body (Service Truck) for \$243,172.00 from Lunghamer Ford of Owosso.

Commissioner Slusarski moved approval of the March 21, 2025 payroll of \$182,289.28. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved approval of the March 20, 2025 payables of \$656,826.78. Commissioner Wilson seconded the motion. Motion carried.

Commissioner Emery moved to approve the following resolution:

WHEREAS, it is necessary to decertify and remove a certain road within Lenawee County from the Lenawee County Road Commission Act 51 report:

AND WHEREAS, the affected road is as follows:

280 feet of Azalea Drive in Adrian Township, Lenawee County, Michigan.

NOW THEREFORE BE IT RESOLVED that the Board of County Road Commissioners of the County of Lenawee moves to decertify the herein noted road and remove same from its Act 51 report; and

BE IT FURTHER RESOLVED that said decertification of the foregoing described road by the Lenawee County Road Commission is effective as of December 31, 2024; and,

BE IT FURTHER RESOLVED that such change be forwarded to the Michigan Department of Transportation with the next submittal of the Act 51 report.

Commissioner Wilson seconded the resolution. Roll call vote:

YEAS: Commissioners Emery, Wilson and Slusarski

NAYS: None.

Motion carried

Commissioner Slusarski moved that the Managing Director, Scott Merillat be authorized to sign the Act 51 Certification Maps for the year ending December 31, 2024 which certifies

that all of the roads on which lengths have been entered along the road bands of the attached township and enlarge section maps are under the jurisdiction of the Lenawee County Road Commission; and,

are normally open to automobile traffic during the months of May through October; and,

further shows the mileage as:

489.28 Primary Miles

1042.35 Local Miles

31.90 Urban Primary Miles

72.26 Urban Local Miles

for a total of 1531.63 Miles.

Commissioner Emery seconded the motion. Roll call vote:

YEAS: Commissioner Emery, Wilson and Slusarski

NAYS: None

Motion carried

Commissioner Slusarski moved to approve the Real Estate Purchase and Sale Agreement between the Lenawee County Road Commission and D & P Property, LLC for property at 15557 M-36 Hwy, Unadilla Township, Livingston County for the Michigan Wetland Board and authorized Managing Director Merillat to sign the agreement. Commissioner Wilson seconded. Motion carried. Commissioner Wilson seconded the motion. Roll call vote:

Commissioner Wilson moved the adoption of the following resolution for the purpose of submitting bridges to the Local Bridge Program:

WHEREAS, the Lenawee County Road Commission is required under provisions of the Local Bridge Program to review, approve, and state that they are actively seeking participation in certain bridge rehabilitation projects; and,

WHEREAS, the staff of the Lenawee County Road Commission has reviewed the bridge system in Lenawee County and found that there is a need for the replacement of the Birnwick Road bridge over Wolf Creek, 0.2 miles east of Tipton Highway, MDOT Bridge Structure Number 5618, to enhance traffic safety and improve the bridge's structural capacity; and,

WHEREAS, the available funds are insufficient to fund the bridge project submitted while still maintain and upgrading the remainder of the county road system.

NOW, THEREFORE, BE IT RESOLVED that the Lenawee County Board of Road Commissioners hereby seek participation in the Local Bridge Program for the following project and affirm a commitment to provide 10% matching funds in the event the project received Federal and State bridge funding. The matching funds would come from the road commission.

<u>Bridge and Location</u>	<u>Estimated Total Construction Cost</u>
Birnwick Road bridge over Wolf Creek 0.2 miles east of Tipton Highway	\$ 2,083,000

Motion supported by Commissioner Emery.

YEAS: Commissioners Emery, Slusarski, and Wilison.

NAYS: None.

Motion carried.

Commissioner Slusarski moved the adoption of the following resolution for the purpose for submitting bridges to the Local Bridge Program:

WHEREAS, the Lenawee County Road Commission is required under provisions of the Local Bridge Program to review, approve, and state that they are actively seeking participation in certain bridge rehabilitation projects; and,

WHEREAS, the staff of the Lenawee County Road Commission has reviewed the bridge system in Lenawee County and found that there is a need for rehabilitation of the Ranger Highway bridge over Lime Creek, 0.2 miles north of Ridgeville Road, MDOT Bridge Structure Number 5667, to enhance traffic safety and improve the bridge's structural capacity; and,

WHEREAS, the available funds are insufficient to fund the bridge project submitted while still maintaining and upgrading the remainder of the county road system.

NOW, THEREFORE BE IT RESOLVED that Lenawee County Board of Road Commissioners hereby seek participating in the Local Bridge Program for the following project and affirm a commitment to provide 10% matching funds in the even the project received Federal and State bridge funding. The matching funds would come from the road commission.

<u>Bridge and Location</u>	<u>Estimated Total Construction Cost</u>
the Ranger Highway bridge over Lime Creek 0.2 miles north of Ridgeville Road	\$ 1,425,000

Motion supported by Commissioner Emery.

YEAS: Commissioners Emery, Slusarski, and Wilison.

NAYS: None.

Motion carried.

Commissioner Emery moved adoption of the following resolution for the purpose for submitting bridges to the Local Bridge Program:

WHEREAS, the staff of the Lenawee County Road Commission has reviewed the bridge system in Lenawee County and found that there is a need for preventative maintenance of the Carleton Road bridge over South Branch Raisin River, 0.2 miles east of Baldwin Highway, MDOT Bridge Structure Number 5565, to enhance traffic safety and improve the bridge's structural capacity; and,

WHEREAS, the available funds are insufficient to fund the bridge project submitted while still maintaining and upgrading the remainder of the county road system.

NOW, THEREFORE, BE IT RESOLVED that Lenawee County Board of Road Commissioners hereby seek participation in the Local Bridge Program for the following project and affirm a commitment to provide 10% matching funds in the event the project receives Federal and State bridge funding. The matching funds would come from the road commission.

<u>Bridge and Location</u>	<u>Estimated Total Construction Cost</u>
Carleton Rd. bridge over S. Branch Raisin River 0.2 miles east of Baldwin Highway	\$ 379,000

Motion supported by Commissioner Wilson.

YEAS: Commissioners Emery, Slusarski, and Wilison.

NAYS: None.

Motion carried.

Commissioner Slusarski moved to approve the proposal for bridge engineering services from Mannik & Smith Group, Inc. for the Crockett Highway over River Raisin Bridge Preventative Maintenance project. Commissioner Emery seconded the motion. Motion carried

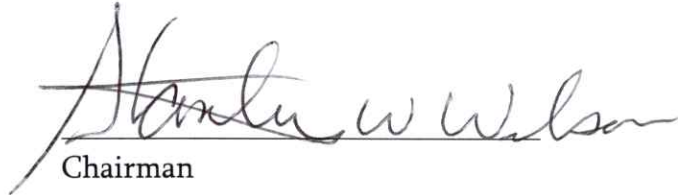
Commissioner Wilson moved to approve the Cambridge Township Road Agreement for the underseal and asphalt overlay on Groger Road and Bryan Highway from M-50 to Sand Lake Highway per contract estimate #5077. Commissioner Emery seconded the motion. Motion carried

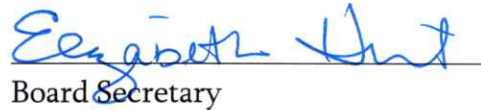
Commissioner Slusarski moved to approve the return of the \$2 million federal earmark for the reconstruction of Shepherd Road due to increasing construction cost. Commissioner Emery seconded the motion. Motion carried

Managing Director Merillat updated the board on the following:

- 1) February Cash Management report
- 2) Informed the board of the open MCRC SIP Board of Directors Positions
- 3) Woodstock Township has issued a notice of consideration to adopt an ORV Ordinance
- 4) Discussed future Road Use Agreements

Commissioner Emery moved that the meeting be adjourned at 11:15 a.m. Commissioner Wilson seconded. Motion carried.


Chairman


Board Secretary