

**Present:** Commissioners Slusarski, Emery, Brown  
 Scott Merillat, Managing Director  
 Jason Schnaidt, Director of Operations  
 Amy Wojcik, Accounts Payable and Receivable Clerk  
 Bryan Ramsdell, Fleet and Facilities Manager  
 Trevor Dominique, NW District Supervisor  
 Jeff Juby, Attorney at Law

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.

Attorney Juby reported that he continues to work on an easement with property owners at Hollyhock Lane and Walnut Hill Drive. The easement should be completed in approximately one month.

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

Northwest District Supervisor Dominique 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 Address / County Roads
2026R0050	Consumers Energy	03/17/2026	INSTALLING NEW POLE, RELOCATING OH ELECTRIC LINE. REMOVING TOPPED POLES.	264 HARRIS DR
2026R0055	Consumers Energy	03/18/2026	INSTALLING OH PRIMARY LINE, CROSSING STEPHENSON RD. INSTALLING NEW POLE IN ROW.	11905 STEPHENSON RD

2026R0047	Comcast Corporation	03/19/2026	Comcast to service & replace existing damaged cable with ~101' (92' inside ROW) of coaxial cable.	3322 Northmor Drive West, Adrian, Michigan 49221
2026R0053	Frontier Communications	03/22/2026	The contractor needs to place 816' of buried fiber optic cable via HDD Boring along SLEE RD.	9580 Slee Rd, Onsted, MI.
2026R0073	Merit Network	03/23/2026	To install 1.25" HDPE conduit from an existing utility pole on the south side of Beecher Rd.	Beecher Rd
2026R0072	Merit Network	03/23/2026	To install 1.25" HDPE conduit from an existing utility pole on the north side of Deerfield Rd.	Deerfield Rd.
2026R0071	Merit Network	03/23/2026	To install 1.25" HDPE conduit from a new 24"x36"x36" handhole to be placed on Parr Hwy.	Parr Hwy.
2026R0070	Merit Network	03/23/2026	To install 1.25" HDPE conduit from an existing utility pole on the south side of Beecher Rd.	Beecher Rd
2026R0069	Merit Network	03/23/2026	To install 1.25" HDPE conduit from an existing utility pole on the south side of Maumee St.	Maumee St.
2026R0078	Consumers Energy	03/25/2026	INSTALLING LONG-SIDE OH PRIMARY LINE, NEW POLE, DOWNGUY, AND UG ELECTRIC SERVICE	5449 Carroll Rd

Commissioner Brown seconded. Motion carried.

Commissioner Brown moved the approval of the Madison Township projects

263301	Porter Hwy – 2” Limestone	\$37,106.36
263303	Willow Grove Ct – Crackfill, Chip Seal and Fog Seal	\$25,224.07
263305	Demings Lake Hwy – Crackfill, Chip Seal and Fog Seal	\$25,297.41
263307	Treat Hwy – Mill and Asphalt Overlay	\$172,196.00
263309	Railroad St & East St – Crackfill, Chip Seal and Fog Seal	\$8,537.92

for a total of \$268,361.76. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Rome Township projects

262201	Bates Hwy – Shoulder Removal and 2” Limestone	\$40,725.53
262203	Burton Rd – 2” Limestone	\$95,293.76
262205	Forrister Rd – Shoulder Removal and 2” Limestone	\$24,954.72
262207	Dudley Hwy – Shoulder Removal and 2” Limestone	\$9,869.30

for a total of \$170,843.31. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Cambridge Township projects

261201	O’Dowling Dr – Underseal and Asphalt Overlay	\$87,329.12
261203	Wexford Dr – Underseal and Asphalt Overlay	\$85,431.84
261205	S. Hane Hwy – Crackfill, Chip Seal and Fog Seal	\$11,541.95
261207	Dewey Lake Beach – Crackfill, Chip Seal and Fog Seal	\$11,963.00
261209	Meadow Lane – Crackfill, Chip Seal and Fog Seal	\$13,504.47
261211	Wolf Lake Park – Crackfill, Chip Seal and Fog Seal	\$32,879.95
261213	Dalton Dr & Ct – Crackfill, Chip Seal and Fog Seal	\$57,561.75
261215	S. Side Loch Erin – Crackfill, Chip Seal and Fog Seal	\$53,513.16
261217	Springville & Marsh – Crackfill, Chip Seal and Fog Seal	\$59,599.66
261219	Chisholm & Hillside – Crackfill, Chip Seal and Fog Seal	\$16,039.67

for a total of \$429,364.57. Commissioner Brown seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Woodstock Township projects

261101	Mack Ave – Crackfill, Chip Seal and Fog Seal	\$12,385.99
261103	Woodland and Clifton – Hot Patch, Chip Seal and Fog Seal	\$25,069.14
261105	Parker Hwy – 2” Limestone	\$62,899.06
261107	Pamawa Sub – 2” Limestone	\$23,300.68
261109	N. Rollin Hwy – Shoulder Removal and 2” Limestone	\$26,315.12
261111	Silver Lake Hwy – Shoulder Removal and 2” Limestone	\$81,761.78

261113	Briggs Hwy – Shoulder Removal and 2” Limestone	\$43,375.66
261115	Harris Dr – 2” Limestone	\$17,755.89
261117	Cooley Rd – Shoulder Removal and 2” Limestone	\$52,994.04
261119	Pine Rd - Shoulder Removal and 2” Limestone	\$34,444.75

for a total of \$380,302.11. Commissioner Brown seconded the motion. Motion carried.

Commissioner Brown moved the approval of the bid for roadside mowing from Quick Mow, Inc. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved approval of the April 3, 2026 payroll of \$216,586.37. Commissioner Emery seconded the motion. Motion carried.

Commissioner Brown moved approval of the April 2, 2026 payables of \$704,357.30. Commissioner Slusarski seconded the motion. Motion carried.

Managing Director Merillat presented:

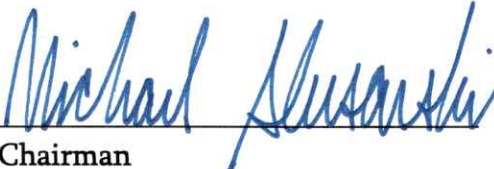
- 1) April MTF receipt
- 2) Information on the Managers Workshop being held on May 7th
- 3) Information on the CRA District Meetings

Commissioner Brown moved the approval of the following changes to the 2026 regular scheduled board meetings calendar:

Cancellation of August 20, 2026 and September 3, 2026 regular scheduled board meetings.  
Addition of August 27, 2026 regular board meeting.

Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Brown moved that the meeting be adjourned at 9:56 a.m. Commissioner Slusarski seconded. Motion carried.

  
Chairman

  
Board Secretary