

Present: Commissioners Wilson, Emery, Slusarski
 Scott Merillat, Managing Director
 Jason Schnaidt, Director of Operations
 Beth Hunt, Director of Finance & HR
 John Veres, Director of Traffic, Safety and Permits
 Torin Merillat, District Supervisor
 Noah Schoenberger, Assistant Director of Engineering
 Jeff Juby, Attorney at Law
 Kevon Martis, Lenawee County Commissioner

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.

Attorney Juby advised the board that he has completed the license agreement for Round Lake Hwy., and will be forwarding the agreement to their attorney. Attorney Juby is working on a policy regarding financing of Township projects. He has reviewed the draft Road Agreement for large solar projects

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

Lenawee County Commissioner Martis updated the board on County events.

District Supervisor Merillat presented the District Supervisors report.

Commissioner Slusarski moved approval of the following permits:

Date	Permit #	Location	Work Being Done
3/18/25	2025-63	Dexter Ln	Consumers to replace pole and install UG electric service. Possible shoulder/lane closure to service 6330 Dexter Ln.
3/18/25	2025-67	Clarks Cove	Consumers to install short-side gas service. Road Cut required.

			Installing UG electric to 8202 Clarks Cove, lane/shoulder closure required.
3/18/25	2025-64	Geneva Hwy	Everstream GLC to install 15' of new HDPE innerduct and 48 ct fiber cable along the E side of road, providing service to 4287 Geneva Hwy.
3/31/25	2025-72	Hollyhock Ln	Consumers to install long-side OH electric service crossing Hollyhock Ln. Possible lane/shoulder closure.
3/31/25	2025-75	Round Lake Hwy	Consumers to install long-side gas service. Boring required possible road cut. Removing OH electric service, installing short-side UG electric service. Possible temporary road closure to provide service to 2816 Round Lake 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 Fairfield Township projects

254301	Horton Rd – 2' 411 Limestone	\$31,366.44
254303	Lyons Hwy – 84" Culvert Replacement	\$50,961.67
254305	Yankee Rd – Chip Seal	\$16,750.35
254307	Codling Rd – Chip Seal	\$33,435.35
254309	Mulberry Rd – 100 ton 411 Limestone	\$21,785.68
254311	Lyons Hwy – Chip Seal	\$20,548.61

for a total of \$174,848.10. Commissioner Wilson seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Adrian Township projects

252301	Brazee Rd – Crackfill, Chip Seal, & Fog Seal	\$29,172.29
252303	N Hills Sub – Crackfill, Chip Seal & Fog Seal	\$43,159.57
252305	Tipton Woods Sub - Crackfill, Chip Seal, & Fog Seal	\$9,472.31
252307	Calvin Heights Sub - Crackfill, Chip Seal, & Fog Seal	\$26,150.41

252309	Forrister Rd – Crackfill Only	\$4,912.50
254311	Randolph Hwy – Shoulder Rem & 4" Process Gravel	\$35,425.20
254313	Carson Hwy – Shoulder Rem & 4" Process Gravel	\$120,739.30

for a total of \$269,031.58. Commissioner Emery seconded the motion. Motion carried.

Commissioner Wilson moved the approval of the Macon Township projects

251601	Preston Rd – Shoulder Rem & 2" 411 Limestone	\$89,009.07
251603	Pennington Rd – Shoulder Rem & 2" 411 Limestone	\$87,810.40

for a total of \$176,819.47. Commissioner Emery seconded the motion. Motion carried.

Director of Operations Schnaidt presented the bid results for guardrail on Laird Rd with a recommendation of Action Traffic. Commission Slusarski moved to approve Action Traffics bid of \$55,200 for 1400 lineal feet of guardrail on Laird Road, M-50 to Laid Rd. Commissioner Emery seconded. Motion carried.

Director of Operations Schnaidt presented bids for the Tecumseh Garage for a Rubber Roof Replacement. Commissioner Slusarski moved to approve North-Ply Replacement at a cost of \$12,000.00. Commissioner Emery seconded. Motion carried.

Commissioner Slusarski moved approval of the April 4, 2025, payroll of \$189,725.77. Commissioner Emery seconded the motion. Motion carried.

Commissioner Wilson moved approval of April 3, 2025, payables of \$281,862.43. Commissioner Emery seconded the motion. Motion carried.

Managing Director Merillat advised the board that Noah Schoenberger passed his Civil Engineering exam.

Managing Director Merillat provided data to the board on the use of our current service truck in 2024 along with a bid for a new truck. After considerable discussion concerning the cost and the service life of a new service truck, Commissioner Wilson moved to table the purchase of a service truck for further information. Commissioner Slusarski seconded. Motion carried.

Managing Director Merillat updated the board on the following:

- 1) 2025 House Road Funding Package
- 2) Woodstock Township ORV Ordinance – A Letter was sent to the board from Managing Director Merillat with a recommendation not to approve the ordinance.

Chairman Wilson called for a recess at 11:36 and returned at 11:42.

- 3) Provided a template for a Road Use Agreement for review

Commissioner Emery moved that the meeting be adjourned at 11:54 a.m. Commissioner Wilson seconded. Motion carried.


Chairman


Board Secretary