

Present: Commissioners Slusarski, Emery, Brown
 Scott Merillat, Managing Director
 Jason Schnaidt, Director of Operations
 Amy Wojcik, Accounts Payable and Receivable Clerk
 Jeff Juby, Attorney at Law
 Kevin Martis, County Commissioner
 Bryan Ramsdell, Fleet and Facilities Manager
 John Veres, Director of Traffic & Safety
 Josh Martineau, NE District Supervisor
 Jeff Juby, Attorney at Law
 Scott Pfeiffle – LCRC Retiree

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 updated the board on the status of ongoing efforts to gain compliance from Alpine Tree Service regarding the airport subdivision tree removal. Additional information regarding possible litigation involving the contractor.

Commissioner Brown moved that the minutes of the board meeting held April 2, 2026 be approved. Commissioner Emery seconded the motion. Motion carried.

Northeast District Supervisor Martineau 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 |
|---------------|---------------------|----------------|--|-------------------------------------|
| 2026R0098 | Comcast Corporation | 04/01/2026 | Comcast proposes the underground installation of ~640' (640' inside ROW) of coaxial cable in conduit | E Gier Road, Adrian, Michigan 49221 |

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| 2026R0082 | Frontier Communications | 04/06/2026 | PERMIT REQUIRED TO PLACE FIBER OPTIC CABLE IN THE ROW OF LENAWEЕ COUNTY (TECUMSEH-CLINTON HWY) | 11980 Tecumseh - Clinton Hwy, Clinton, MI 49236 |
| 2026R0103 | 123.Net, Inc | 04/08/2026 | Installation of telecommunications conduit with fiber optic cable | Lipp Hwy |
| 2026R0083 | Comcast Corporation | 04/09/2026 | Comcast proposes the aerial installation of ~162' (146' inside ROW) of coaxial cable | 5881 Milwaukee Road, Tecumseh, Michigan 49286 |
| 2026R0084 | Frontier Communications | 04/09/2026 | Crew to place a service drop of approx. total length 2456' in the row of Comfort Rd. | 4087 COMFORT RD APT 1, TECUMSEH, MI, 49286 |
| 2026R0102 | 123.Net, LLC. | 04/09/2026 | Installation of telecommunications conduit and fiber via underground HDD bore | Stadler Rd |
| 2026R0101 | 123.Net, LLC. | 04/09/2026 | Installation of telecommunications conduit and fiber via underground HDD bore | Rodesiler Hwy |
| 2026R0085 | Consumers Energy | 04/10/2026 | INSTALLING NEW OH SERVICE LINE - CROSSING WHEATON RD. POSSIBLE LANE CLOSURE. | 11575 WHEATON RD |

Commissioner Brown seconded. Motion carried.

Commissioner Brown moved the approval of the Blissfield Township projects

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| 263501 | Sisson Hwy – Crackfill, Chip Seal & Fog Seal | \$30,131.34 |
| 263503 | Bleasner Hwy – Crackfill, Chip Seal & Fog Seal | \$30,131.34 |

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| 263505 | Rouget Rd – Underseal & HMA Overlay | \$186,292.43 |
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for a total of \$246,555.11. Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Rollin Township projects

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| 262101 | Shady Short & Cottage – Crackfill, Chip Seal & Fog Seal | \$17,121.22 |
| 262103 | Elm Park – Crackfill, Chip Seal & Fog Seal | \$17,373.30 |
| 262105 | Dexter, Orchard, Pleasant – Crackfill, Chip Seal & Fog Seal | \$14,911.61 |
| 262107 | Oakshade, Ferndale – Crackfill, Chip Seal & Fog Seal | \$23,543.94 |
| 262109 | Manitou Rd – Crackfill, Chip Seal & Fog Seal | \$51,833.26 |
| 262111 | Village of Rollin – Crackfill, Chip Seal & Fog Seal | \$13,007.51 |
| 262113 | Glen Hill Hwy – Shoulder Removal & 2” Limestone | \$117,580.97 |
| 262115 | Quaker Rd – Shoulder Removal & 2” Limestone | \$90,159.04 |
| 262117 | Shierson Hwy – Shoulder Removal & 2” Limestone | \$39,522.82 |

for a total of \$385,053.67. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Seneca Township projects

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| 264213 | Brown Rd – 1000 ton per mile | \$48,676.05 |
| 264215 | Camburn Hwy – Asphalt Paving | \$556,894.22 |

for a total of \$605,570.27. Commissioner Brown seconded the motion. Motion carried.

Commissioner Brown moved the approval of the Tecumseh Township projects

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| 261501 | Murphy Hwy – Crackfill, Chip Seal and Fog Seal | \$40,142.16 |
| 261503 | Field Stone / Wheatland – Crackfill, Chip Seal & Fog Seal | \$23,698.30 |
| 261505 | Pleasant / Valley Dale – Crackfill, Chip Seal & Fog Seal | \$27,178.44 |
| 261507 | Conklin Dr – Crackfill, Chip Seal & Fog Seal | \$11,985.28 |
| 261509 | Any Local Gravel Rd – 500 ton Spot Patch | \$13,188.74 |

for a total of \$116,192.92. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Raisin Township projects

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| 262401 | Billmeyer Hwy – Shoulder Removal & 4” Limestone | \$75,379.16 |
| 262403 | Monticello Dr – Underseal & Asphalt Overlay | \$149,154.80 |
| 262405 | Robert Meadows Sub – Underseal & Asphalt Overlay | \$114,058.09 |
| 262407 | Samantha Drive Sub – Underseal & Asphalt Overlay | \$278,451.64 |
| 262409 | Sandy Meadows Dr – Crackfill, Chip Seal & Fog Seal | \$7,848.48 |
| 262411 | McKenna / Kelsey – Crackfill, Chip Seal & Fog Seal | \$44,555.13 |
| 262413 | Valley Rd – Crackfill, Chip Seal & Fog Seal | \$33,825.80 |

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| 262415 | Pocklington Rd – Crackfill, Chip Seal & Fog Seal | \$81,433.36 |
| 262417 | Black Hwy – Crackfill, Chip Seal & Fog Seal | \$27,992.24 |
| 262419 | Valley Rd – Shoulder Removal & 2” Limestone | \$12,173.39 |
| 262421 | Chase Rd – Shoulder Removal & 2” Limestone | \$32,745.66 |

for a total of \$857,617.75. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Franklin Township projects

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| 261301 | O’Dowling Dr – Underseal & Asphalt Overlay | \$158,364.98 |
| 261303 | The Boulevard – Underseal & Asphalt Overlay | \$50,215.79 |
| 261305 | Paragon Rd – Shoulder Removal & 2” Limestone | \$45,590.89 |
| 261307 | Monagon Hwy – Shoulder Removal & 2” Limestone | \$35,591.51 |
| 261309 | All Local Gravels – Additional Mineral Brine | \$28,425.60 |
| 261311 | Any Local Gravels – 1000 ton Spot Patch | \$25,425.15 |

for a total of \$343,613.92. Commissioner Emery seconded the motion. Motion carried.

Commissioner Brown moved the approval of the Clinton Township projects

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| 261401 | McComb Ct & Eccles – Crackfill, Chip Seal & Fog Seal | \$15,466.54 |
| 261403 | Post Oaks Sub – Underseal & Asphalt Overlay | \$100,902.10 |
| 261405 | Deer Point Sub – Crackfill, Chip Seal & Fog Seal | \$12,530.28 |
| 261407 | Sutfin Hwy – Asphalt Paving Intersection | \$20,686.51 |
| 261409 | Burwyn Hills Dr – Crackfill | \$3,053.50 |

for a total of \$152,638.93. Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Palmyra Township projects

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| 263401 | Manor Farms Sub – Crackfill, Chip Seal & Fog Seal | \$15,556.04 |
| 263403 | Rouget Rd – Underseal & Asphalt Overlay | \$146,647.45 |
| 263405 | Lenawee / Sycamore – Crackfill, Chip Seal & Fog Seal | \$8,800.10 |

for a total of \$171,003.59. Commissioner Brown seconded the motion. Motion carried.

Commissioner Brown moved the approval of the Ogden Township projects

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| 264401 | Ridgeville Rd – Crackfill, Chip Seal & Fog Seal | \$99,458.63 |
| 264403 | Yankee Rd – Underseal & Asphalt Overlay | \$193,634.79 |
| 264405 | Pence Hwy – Crackfill, Chip Seal & Fog Seal | \$27,618.09 |
| 264407 | Neuroth Hwy – Crackfill, Chip Seal & Fog Seal | \$29,358.21 |
| 264409 | Ridgeville Rd – Chip Seal & Fog Seal | \$23,947.76 |

for a total of \$374,017.48. Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Hudson Township projects

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| 263101 | Dowling Hwy – 2” Limestone | \$70,497.80 |
| 263103 | All Local Gravels – Additional Mineral Brine | \$18,738.00 |
| 263105 | Maple Grove Hwy– Crackfill, Chip Seal & Fog Seal | \$4,843.56 |
| 263107 | Parker Ct – Crackfill, Chip Seal & Fog Seal | \$7,468.08 |
| 263109 | Cramer Hwy – Crackfill, Chip Seal & Fog Seal | \$5,869.71 |
| 263111 | Foster Hwy – Shoulder Removal & 2” Limestone | \$18,730.70 |
| 263113 | Nelson Rd – 2” Limestone | \$31,555.00 |
| 263115 | Cramer Hwy – 2” Limestone | \$16,645.30 |
| 263117 | Dey Hwy – 2” Limestone | \$53,240.20 |

for a total of \$227,588.35. Commissioner Brown seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the quote from Amstutz Tree Service, LLC for Tree Removal on Silberhorn Hwy in the amount of \$25,950.00. Commissioner Brown seconded the motion. Motion carried.

Commissioner Slusarski moved approval of the April 17, 2026 payroll of \$222,585.99. Commissioner Emery seconded the motion. Motion carried.

Commissioner Brown moved approval of the April 16, 2026 payables of \$1,780,866.69. Commissioner Emery seconded the motion. Motion carried.

Commissioner Brown moved to authorize Managing Director, Scott Merillat to sign the Road Use Agreement for Pivot Energy MI 20 LLC. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved to approve the Seneca Township Road Agreement. Commissioner Brown seconded the motion. Motion carried.

Managing Director Merillat presented:

- 1) March Cash Management Report

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

- Cancellation of May 7, 2026 regular scheduled board meeting.
- Addition of April 30, 2026 regular board meeting.

Commissioner Slusarski seconded the motion. Motion carried.

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


Chairman


Board Secretary