

Present: Commissioners 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
 Bryan Ramsdell, Fleet and Facilities Manager
 Trevor Dominique, District Supervisor
 Jeff Juby, Attorney at Law

Commissioner Emery called the meeting to order at 9:00 a.m. and led in the pledge to the flag.

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

Attorney Juby advised the board that the license agreement for Round Lake Hwy., has been forwarded to their attorney. Attorney Juby worked on a policy regarding financing of Township projects that will be presented today. Attorney Juby reported on the ongoing gas line project by Citizens Gas and that it has little impact on the road commission.

Commissioner Slusarski moved that the minutes of the board meeting held April 3, 2025, be approved. Commissioner Emery seconded the motion. Motion carried.

District Supervisor Dominique presented the District Supervisors report.

Commissioner Slusarski moved approval of the following permits:

Date	Permit #	Location	Work Being Done
4/4/25	2025-82	Hollyhock Dr	Consumers to install new poles and OH electric service in the ROW. Possible shoulder closure along Hollyhock Dr.
4/14/25	2025-100	Cadmus Rd	Citizens Gas Fuel Co to install 2" plastic gas service to 2910 Airport Rd. Existing 1 ¼" steel service will be retired/abandoned.

4/14/25	2025-99	Deerfield Rd	Citizens Gas Fuel Co to bore and place new gas service to 6403 Deerfield Rd. 1 bore
4/14/25	20025-104	Elm St	Consumers to install long-side gas service. Boring required. Possible road cut. Installing short-side UG electric service. Possible lane/shoulder closure 1220 Elm St. - 1 bore
4/14/25	2025-101	Mulberry Rd	Frontier Communications - In this project removing copper wire and abandoned pedestals along W Mulberry Rd.

Commissioner Emery seconded the motion. Motion carried.

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

Commissioner Slusarski moved the approval of the Palmyra Township projects

253401	Etter Hwy – Shoulder Rem & 2" 411 Limestone	\$27,886.50
253403	Grosvenor Hwy – 48" Culvert Replacement	\$18,334.10
253405	Grosvenor Hwy – Crackfill, Chip Seal & Fog Seal	\$113,493.73
253407	Lenawee Hwy – Crackfill, Chip Seal & Fog Seal	\$36,561.75
253409	Pixley Rd – Double Chip Seal & Fog Seal	\$41,686.18

for a total of \$237,962.25. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Ogden Township projects

254403	Fike Road – Crackfill, Chip Seal & Fog Seal	\$71,973.16
254405	Any Local Asphalt Road – 3 days of Hot Patching	\$18,609.63
254407	Neuroth Hwy – Underseal/Chip Seal & Fog Seal	\$162,413.02
254409	Yankee Road – Pulverize, Double Chip & Fog	\$57,074.51

for a total of \$310,070.32. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Seneca Township projects

254209	Medina Road – 2" 411 Limestone	\$19,536.70
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254211	Camburn Hwy – Rebuild Phase 1	\$103,478.78
254213	Horton Road – Chip Seal	\$9,153.11
254215	Elliot Hwy – Underseal & Asphalt Overlay	\$158,346.92

for a total of \$290,515.51. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Dover Township projects

254209	Medina Rd – 2” 411 Limestone	\$19,536.70
253201	Cadmus Rd – Underseal and Asphalt Overlay	\$35,815.10
253203	Seneca Hwy – Shoulder Rem & 2” 411 Limestone	\$56,957.32
253205	Hawkins Hwy – Shoulder Rem & 2” 411 Limestone	\$35,268.02
253207	Furman Hwy – 2000 ton 411 Limestone	\$44,350.43
253209	Livesay Hwy – 1000 ton 411 Limestone	\$22,904.67
253211	Deming Lake Hwy – Crackfill and Chip Seal	\$49,633.98

for a total of 264,466.22. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Hudson Township projects

253107	Plank Rd – Asphalt Wedge, Chip Seal & Fog Seal	\$12,221.51
252109	Plank Road – 36” Culvert Replacement	\$6,789.37

for a total of \$19,010.88. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Rollin Township projects

253107	Plank Road – Asphalt Wedge, Chip Seal & Fog Seal	\$12,221.51
252101	Woerner Road – Underseal & Asphalt Overlay	\$160,557.92
252103	S Manor Drive – Crackfill, Chip Seal & Fog Seal	\$17,958.91
252105	Weber Road – Crackfill, Chip Seal & Fog Seal	\$5,840.28
252107	Posey Lake Hwy – Crackfill, Chip Seal & Fog Seal	\$32,769.72
252109	Plank Road – 36” Culvert Replacement	\$6,789.37
252111	Hillside Road – Shoulder Rem & 2” 411 Limestone	\$72,244.11
252113	Mills Rad – Crackfill, Chip Seal & Fog Seal	\$16,333.36
252115	Plank Road – Chip Seal & Fog Seal	\$13,801.19
252117	Kiel Hwy – Shoulder Rem & 2” 411 Limestone	\$47,387.23

for a total of \$385,903.60. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Franklin Township projects

251301	Limerick Dr – Crackfill, Chip Seal & Fog Seal	\$16,393.63
251303	Any Local Gravel Road – 1000 ton Spot Patch	\$24,695.60
251305	Evan Trail/Musgrove Trail – Underseal & Asphalt Overlay	\$142,216.57
251307	O'Dowling Dr – Digouts	\$118,824.35
251309	Wyman Road – Shoulder Rem & 2" 411 Limestone	\$47,980.64
251311	Munger/Taylor/Service – Shoulder Rem & 2" 411	\$33,966.71
251407	N Adrian Hwy – Crackfill, Chip Seal & Fog Seal	\$37,208.00

for a total of \$421,285.50. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Clinton Township projects

251407	N Adrian Hwy – Crackfill, Chip Seal & Fog Seal	\$37,208.00
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for a total of \$37,208.00. Commissioner Slusarski seconded the motion. Motion carried.

Director of Operations Schnaidt advised the board of a joint project being discussed with the City of Morenci. He also advised the board that we will be installing a new oil tank above ground for used oil at the Adrian facility.

Commissioner Slusarski moved approval of April 18, 2025, payroll of \$199,214.91. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved approval of April 17, 2025, payables of \$735,759.59. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved to approve the 2024 Michigan Transportation Act Report. Commissioner Emery seconded the motion. Motion carried.

Managing Director Merillat and Fleet and Facilities Manager Ramsdell provided additional information on the differences between our current service truck and the service truck we are currently looking at purchasing.

Commissioner Slusarski moved to approve the 2025 Ford F550 Super Cab 4 x 4 Chassis with Crane Body from Lunghamer for \$243,172.00. Commissioner Emery seconded. Motion carried.

Commissioner Slusarski moved to approve a driveway variance for the Snead driveway on Sanford Road. Commissioner Emery seconded. Motion carried.

Commissioner Emery moved to approve a driveway variance for the Meyer driveway on Dalton Road. Commissioner Slusarski seconded. Motion carried.

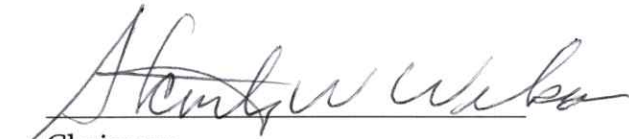
Commissioner Slusarski moved to approve Brechting Bridge & Engineering, Inc for Engineering Services on Treat Highway Bridge over Black Creek. Commissioner Emery seconded. Motion carried.

Commissioner Emery moved to approve Brechting Bridge & Engineering, Inc for Engineering Services on Sand Creek Highway Bridge over Black Creek. Commissioner Slusarski seconded. Motion carried.

Managing Director Merillat updated the board on the following:

- 1) March Cash Management Report
- 2) Financing Township Projects – Draft Policy
- 3) Discussed Professional Service Fees

Commissioner Slusarski moved that the meeting be adjourned at 11:18 a.m. Commissioner Emery seconded. Motion carried.


Chairman


Board Secretary