

Present: Commissioners Slusarski, Emery, Brown
 Scott Merillat, Managing Director
 Jason Schnaidt, Director of Operations
 Beth Hunt, Director of Finance & HR
 Jeff Juby, Attorney at Law
 Bryan Ramsdell, Fleet and Facilities Manager
 John Veres, Director of Traffic & Safety
 Jeremy Brower, SW District Supervisor

Commissioner Brown called the meeting to order at 9:06 a.m. and led in the pledge to the flag.

Commissioner Emery moved to approve the agenda. Commissioner Brown 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.

Commissioner Emery moved that the minutes of the board meeting held April 16, 2026 be approved. Commissioner Brown seconded the motion. Motion carried.

Southwest District Supervisor Brower 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
2026R0094	Frontier Communications	04/16/2026	The contractor needs to place 194' of buried fiber optic cable via HDD Boring and 1769' via aerial.	14974 Ottawa Lake Rd, Ottawa Lake, MI 49267, USA
2026R0105	Frontier Communications	04/22/2026	Crew to place a service drop in the row of Wisner Hwy.	2755 Wisner Hwy, Adrian, MI 49221, USA
2026R0108	Consumers Energy	04/23/2026	INSTALLING OH PRIMARY LINE, CROSSING MARR	9600 MARR HWY

			HWY. POSSIBLE SHOULDER CLOSURE.	
2026R0111	Frontier Communication	04/27/2026	Permit required to place fiber optic cable in Lenawee County ROW for Russell Rd.	W Russell Rd
2026R0117	Midwest Energy and Communications	04/22/2026	TRENCH IN NEW 4/0 SERVICE WIRE AND 3/4" FIBER DUCT TO SERVE NEW HOME AT 2988 N WILMOTH HWY.	2988 N WILMOTH HWY

Commissioner Brown seconded. Motion carried.

Commissioner Slusarski moved the approval of the Village of Clinton project

260006 Tecumseh/Jackson Street \$3,263.44

for a total of \$3,263.44. Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Riga Township projects

264501	Wegner Road – 1000 ton per mile	\$28,474.43
264503	Tagsold Hwy - 1000 ton per mile	\$24,054.36
264505	Fike Rd - 1000 ton per mile	\$21,098.84
264507	Horton Rd – Crackfill	\$3,750.00
264509	Wegner Rd – Crackfill, Chip Seal and Fog Seal	\$17,431.88
264511	Lipp Hwy – Crackfill, Chip Seal and Fog Seal	\$24,558.65
264513	Village of Riga – Crackfill, Chip Seal and Fog Seal	\$9,002.16
264515	Fike Rd – Crackfill, Chip Seal and Fog Seal	\$30,144.82
264517	Lipp Hwy – Shoulder Removal and 2” Limestone	\$19,987.15
264519	Horton Rd – Underseal & Asphalt Overlay	\$267,535.26

for a total of \$446,037.55. Commissioner Brown seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Fairfield Township project

264311 Horton Rd – Crackfill \$2,736.00

for a total of \$2,736.00. Commissioner Brown seconded the motion. Motion carried.

Commissioner Brown moved the approval of the Adrian Township projects

262301	Forrister Rd – Asphalt wedge, Chip Seal and Fog Seal	\$57,470.29
262303	Pfister Hwy – Crackfill, Chip Seal and Fog Seal	\$35,948.63
262305	Wisner Hwy – Underseal & HMA Overlay	\$162,898.38
262307	Oakleaf Dr – Rebuild	\$158,275.01
262309	Oakleaf Sub – Underseal & HMA Overlay	\$177,478.15

for a total of \$592,070.46. Commissioner Slusarski seconded the motion. Motion carried.

Director of Operations Schnaidt advised that the 2026 roadside mowing will begin May 18, 2026.

Commissioner Slusarski moved approval of the May 1, 2026 payroll of \$214,781.74. Commissioner Emery seconded the motion. Motion carried.

Commissioner Brown moved approval of the April 30, 2026 payables of \$247,034.39. Commissioner Emery seconded the motion. Motion carried.

Managing Director Merillat presented:

- 1) A letter from Chippewa County Road Commission regarding snowplows and diesel emissions.
- 2) Updated the board on the flooding throughout Michigan.
- 3) Discussed the easement for the property pertaining to the Carson Bridge project.

Commissioner Emery moved that the meeting be adjourned at 10:35 a.m. Commissioner Brown seconded. Motion carried.


Chairman


Board Secretary