

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
 Josh Martineau, District Supervisor
 Jeff Juby, Attorney at Law

Commissioner Wilson 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 he is working on an agreement with the new owners of the Dairy Farms in Medina Township. Attorney Juby is waiting on a response regarding agreements with Solar Companies.

Commissioner Emery moved that the minutes of the board meeting held April 17, 2025, be approved. Commissioner Slusarski seconded the motion. Motion carried.

County Commissioner Martis updated the board on County events.

Bill Tucker from Maner Costerisan presented the 2024 Audit report.

District Supervisor Martineau presented the District Supervisors report.

Fleet and Facilities Manager Ramsdell presented the Fleet and Facilities report.

Commissioner Slusarski moved approval of the following permits:

Date	Permit #	Location	Work Being Done
4/21/25	2025-112	Manitou Rd	Consumers Energy installing long-side gas service, gas main located 17ft from CL. Boring required and possible shoulder closure at 789 Manitou Rd.

4/22/25	2025-114	Gorman Rd	Comcast to service & replace existing damaged cable with 868' of coaxial cable in conduit by directional bore along the S side of the road to service 1797 W Gorman Rd.
4/22/25	2025-115	Rouget Rd	Consumers Energy to relocate poles to edge of ROW per LCRC for road rebuild project. Possible lane/shoulder closure along Rouget Rd.
4/24/25	2025-118	Medina Rd	TDS Telecom to bore road and place buried fiber to service customer at 12427 Medina 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 Woodstock Township projects

251101	Clarks Cove – Crackfill, Chip Seal & Fog Seal	\$29,998.74
251103	Cement City Hwy – Shoulder Rem & 2" 411 Limestone	\$89,254.54
251105	All Gravel Roads – Additional App of Mineral Brine	\$29,948.36
251107	Rollin Hwy – Crackfill, Chip Seal & Fog Seal	\$65,733.36
251109	Devils Lake Hwy – Crackfill, Chip Seal & Fog Seal	\$71,730.95

for a total of \$286,665.95. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Fairfield Township projects

254313	Any Local Gravel Road – 2000 ton Sport Patch	\$40,827.72
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for a total of \$40,827.72. Commissioner Wilson seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Riga Township projects

254401	Thompson Hwy – Chip Seal & Fog Seal	\$31,788.57
254501	Ridgeville Rd – Shoulder Rem & 2" 411 Limestone	\$93,655.27
254503	Mason Rd – 2" 411 Limestone	\$44,022.84
254505	Bierman Rd – Crackfill, Chip Seal & Fog Seal	\$29,410.62
254507	Fike Rd / Bierman Rd – Shoulder Rem & 2" 411 Limestone	\$33,586.60

254509 Mulberry Rd – Crackfill, Chip Seal & Fog Seal \$44,548.30

for a total of \$277,012.20. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Ogden Township projects

254401 Thompson Hwy – Chip Seal & Fog Seal \$31,788.57

for a total of \$31,788.57. Commissioner Wilson seconded the motion. Motion carried.

Director of Operations Schnaidt updated the board on the loader and grapplers that was purchased last fall from Alta Equipment. Additionally the board was advised that the chip seal rollers we are renting this year will not be available for rental next year.

Commissioner Slusarski moved approval of May 2, 2025, payroll of \$193,634.27. Commissioner Emery seconded the motion. Motion carried.

Commissioner Wilson moved approval of May 1, 2025, payables of \$900,918.78. Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved to approve the 2024 Audit report from Maner Costerisan. Commissioner Wilson seconded the motion. Motion carried.

Director of Finance & HR presented the March financials.

Commissioner Wilson called for recess at 10:43 a.m. Returned at 10:48 a.m.

Commissioner Slusarski offered the following resolution and moved for its adoption:

Be it resolved that
CONTRACT No. 25-5223, Control Section EAR 46000, Job Number 221575CON
by and between the
MICHIGAN DEPARTMENT OF TRANSPORTATION
and the
BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LENAWEE
COUNTY
is hereby accepted.
The following Official is authorized to sign the said contract:
Scott A. Merillat, Managing Director

ADOPTED: AYES: Supported by Commissioner Wilson
Commissioners Emery, Wilson, Slusarski
NAYES: None
ABSENT: None

Commissioner Emery moved to approve and authorize Managing Director Merillat to sign the Escrow Agreement for the Wetland Purchase for the Michigan Wetland Board. Commissioner Slusarski seconded. Motion carried.

Commissioner Emery moved to approve the Financing Township Projects Policy. Commissioner Wilson seconded. Motion carried.

Commissioner Slusarski moved to approve an invoice from Foster Swift, regarding contract negotiations, for a total of \$20,000.00. Commissioner Wilson seconded. Motion carried.

Managing Director Merillat updated the board on the following:

- 1) Discussed the safety evaluation from Mannik Smith regarding the intersection of Rogers Highway and Sutton Road
- 2) Discussed the safety evaluation from Mannik Smith regarding the intersection of Tipton Highway and Hunt Road
- 3) Discussed the safety evaluation from Mannik Smith regarding the intersection of Tipton Highway and Shepherd Road
- 4) Updated the board on road damage to Allen Road and Murphy Highway
- 5) Discussed the Silberhorn Railroad Crossing
- 6) Sand Creek Highway Bridge north of Weston Road is now posted with a seven-ton gross weight restriction. The bridge has funding from the Local Bridge Program for superstructure replacement in 2026.

Commissioner Wilson moved that the meeting be adjourned at 11:50 a.m. Commissioner Slusarski seconded. Motion carried.


Chairman


Board Secretary