

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
 Jeremy Brower, District Supervisor
 Jeff Juby, Attorney at Law
 Chris McCallister, Fairfield Twp Supervisor

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. Commissioner Emery seconded. Motion carried.

Attorney Juby reported he is still awaiting responses to the draft dairy and solar road use agreements. Also, he will be working with Operations Manager Schnaidt on the conditional use permit renewal for Drapers Pit.

Commissioner Emery moved that the minutes of the board meeting held May 1, 2025, be approved. Commissioner Slusarski seconded the motion. Motion carried.

District Supervisor Brower 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
4/29/25	2025-121	Mulberry Rd	Consumers Energy to replace OH electric service to 8945 W Mulberry Rd.
4/29/25	2025-122	Manitou Rd	Frontier to place service drop of ~330' of fiber optic cable to service customer at 499 Manitou Rd - 1 bore
4/29/25	2025-124	Willow Nicole Ln	Frontier to place service drop of ~96' of fiber

			optic cable to service customer at 3680 Willow Nicole Ln - 1 bore
4/30/25	2025-129	Various	Communications Corporation of Michigan TDS Telecom - Blanket Permit
5/5/25	2025-125	Basin St	Comcast to install 1' of UG coaxial cable in conduit directly leaving the N side of Basin St to provide service to 4733 Basin St.
5/5/25	2025-130	Occidental Hwy	Frontier to place service 60' drop in ROW via boring at 48" below ground level to service customer at 2384 Occidental Hwy - 1 bore
5/6/25	2025-133	Burton Rd	Citizens Gas Fuel Co to bore under road for new service at 6903 Burton Rd.
5/6/25	2025-135	Woerner Rd	Comcast proposes aerial install of ~2737' (835' in ROW) of coaxial cable lashed to ¾" strand attached to existing poles on N&S sides of and crossing Woerner Rd, E & W of Hallenbeck Hwy to provide telecommunication services.
5/6/25	2025-132	Rome Rd	Comcast proposes aerial install of ~4577' (497' in ROW) of coaxial cable lashed to ¾" strand attached to existing poles along the N&S sides of and crossing Rome Rd, crossing Townley Hwy, to provide telecommunication services.
5/12/25	2025-140	Stamp Hwy	D&P Communications to place conduit via directional bore for fiber optic cable in ROW on East side of Stamp Hwy between US-223 and 5823 Stamp Hwy

Commissioner Wilson seconded the motion. Motion carried.

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

Commissioner Wilson moved to approve Salenbien Trucking and Excavating to haul 1500 ton Steel Furnace Slag at a cost of \$6.50 per ton. Commissioner Emery seconded. Motion carried.

Commissioner Slusarski moved the approval of the Madison Township project

253309	Bailey Hwy – Two no Dumping signs	\$366.11
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for a total of \$366.11. Commissioner Emery seconded the motion. Motion carried.

Commissioner Wilson moved the approval of the City of Morenci project

250007	Sim Hwy – 4" 411 Limestone	\$115,986.51
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for a total of \$115,986.51. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Rome Township projects

253215	Plank Road – 48" Culvert Replacement	\$15,685.25
253217	Plank Road – Shoulder Rem & 2" 411 Limestone	\$30,966.99
252201	Hoddinott Road – Shoulder Rem & 2" 411 Limestone	\$39,289.71
252203	Woerner Road – Shoulder Rem & 2" Limestone	\$40,787.55
252205	Southard/Woerner – Shoulder Rem & 2" Limestone	\$131,383.22
252207	Rexford Hwy – Shoulder Rem & 2" Limestone	\$50,822.88

for a total of \$308,935.60. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Dover Township projects

253215	Plank Rd – 48" Culvert Replacement	\$15,685.25
253217	Plank Rd – Shoulder Rem & 2" 411 Limestone	\$30,966.99

for a total of \$46,652.24. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Wilson moved the approval of the Fairfield Township projects

254315	Any Gravel Road – 2000 ton Spot Patch	\$40,419.77
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254317	Mulberry Rd – 1000 ton per mile	\$21,785.68
254319	Yankee Rd – 1500 ton Slag	\$23,349.11

for a total of \$85,554.56. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Clinton Township project

251313	N Adrian Hwy – Crackfill, Chip Seal & Fog Seal	\$19,010.90
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for a total of \$19,010.90. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Tecumseh Township projects

251313	N Adrian Hwy – Crackfill, Chip Seal & Fog Seal	\$19,010.90
251501	Billmyer Hwy – Crackfill, Chip Seal & Fog Seal	\$66,064.52
251503	Munger Rd – Crackfill, Chip Seal & Fog Seal	\$27,916.58
251505	Smith Rd – Shoulder Rem & 2" 411 Limestone	\$37,276.07
251507	Newburgh Hwy – Crackfill, Chip Seal & Fog Seal	\$32,456.86

for a total of \$182,724.93. Commissioner Wilson seconded the motion. Motion carried.

Director of Operations discussed the fan at the asphalt plant and presented a quote to replace the fan. Commissioner Slusarski moved to approve the asphalt fan from Astec for \$18,233.08. Commissioner Emery seconded. Motion carried.

Director of Operations advised the board that we are renting two rollers for chip seal and may be considering purchasing both rollers due to the possibility that the rollers may not be available to rent again next year.

Commissioner Slusarski moved approval of May 16, 2025, payroll of \$193,302.19. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved approval of May 15, 2025, payables of \$1,312,535.81. Commissioner Wilson seconded the motion. Motion carried.

Commissioner Slusarski moved to approve the Engineering Reimbursement request from MDOT. Commissioner Emery seconded. Motion carried.

Director of Finance & HR advised we are currently hiring two full time employees and nine seasonal employees.

Commissioner Slusarski moved the approval of the Deerfield Township project

253613	Rouget Rd – Shoulder Removal & 1" 411 Limestone	\$42,181.83
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for a total of \$19,010.90. Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved to approve the additional intersection signage and pavement marking upgrades for the intersection of Rogers Highway and Sutton Road recommended by Managing Director Merillat based on the Mannik & Smith Group intersection safety evaluation memo dated May 14, 2025. Commissioner Emery seconded. Motion carried.

Commissioner Emery moved to approve the additional intersection signage and pavement marking upgrades for the intersection of Tipton Highway and Hunt Road recommended by Managing Director Merillat based on the Mannik & Smith Group intersection safety evaluation memo dated May 14, 2025. Commissioner Slusarski seconded. Motion carried.

Commissioner Slusarski moved to approve the additional intersection signage and pavement marking upgrades for the intersection of Tipton Highway and Shepherd Road recommended by Managing Director Merillat based on the Mannik & Smith Group intersection safety evaluation memo dated May 14, 2025. Commissioner Emery seconded. Motion carried.

Managing Director Merillat presented the April Cash Management report

Commissioner Slusarski moved that the meeting be adjourned at 10:16 a.m. Commissioner Emery seconded. Motion carried.


Chairman


Board Secretary