

**Present:** Commissioners Slusarski, Emery  
 Scott Merillat, Managing Director  
 Jason Schnaidt, Director of Operations  
 Beth Hunt, Director of Finance & HR  
 Bryan Ramsdell, Fleet and Facilities Manager  
 John Veres, Director of Traffic & Safety  
 Torin Merillat, SE District Supervisor

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

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

Commissioner Emery moved that the minutes of the board meeting held April 30, 2026 be approved. Commissioner Slusarski seconded the motion. Motion carried.

Southeast District Supervisor Merillat 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                 |
|---------------|---------------------------|----------------|---------------------------------------------------------------------------------|------------------------------------------------|
| 2026R0116     | Citizens Gas Fuel Company | 04/29/2026     | New service install for 6448 Burton Rd                                          | 6448 Burton Rd<br>Adrian MI                    |
| 2026R0110     | Frontier Communications   | 05/03/2026     | Crew to place a service drop in the row of GREEN HWY.                           | 6386 Green Hwy,<br>Tecumseh, MI 49286,<br>USA  |
| 2026R0120     | Consumers Energy          | 05/04/2026     | POLE REPLACEMENTS, RAISE SECONDARY, DOWN GUY REPLACEMENT, AT VARIOUS LOCATIONS. | WORK IS AT VARIOUS LOCATIONS ON PENTECOST HWY. |
| 2026R0119     | D&P Communications        | 05/04/2026     | Bore fiber optic cable one foot off back of ROW 600 ft from                     | Ford Hwy.                                      |

|           |                         |            |                                                                      |                                             |
|-----------|-------------------------|------------|----------------------------------------------------------------------|---------------------------------------------|
|           |                         |            | Clinton Macon going north on Ford Rd.                                |                                             |
| 2026R0125 | Consumers Energy        | 05/05/2026 | INSTALLING LONG-SIDE OH ELECTRIC SERVICE, POSSIBLE SHOULDER CLOSURE. | 6702 DEMINGS LAKE RD                        |
| 2026R0129 | Consumers Energy        | 05/08/2026 | INSTALLING SHORT-SIDE GAS SERVICE, GAS MAIN LOCATED 10FT FROM CL.    | 1806 Shady Shore Dr                         |
| 2026R0123 | Frontier Communications | 05/11/2026 | Crew to place a service drop in the row of Green Hwy.                | 3576 Green Hwy, Tecumseh, MI 49286, USA     |
| 2026R0132 | Consumers Energy        | 05/12/2026 | INSTALLING OH PRIMARY LINE CROSSING MORENCI RD. INSTALLING NEW POLE. | 16725 MORENCI RD                            |
| 2026R0137 | Consumers Energy        | 05/13/2026 | INSTALLING LONG-SIDE GAS SERVICE, BORING REQUIRED.                   | 11590 KILLARNEY HWY                         |
| 2026R0127 | Comcast Corporation     | 05/14/2026 | Comcast to service & replace existing damaged cable.                 | 7610 Sherlock Drive, Onsted, Michigan 49265 |
| 2026R0138 | Consumers Energy        | 05/15/2026 | INSTALLING LONG-SIDE GAS SERVICE, GAS MAIN LOCATED 40FT FROM CL.     | 2988 N WILMOTH HWY                          |

Commissioner Emery seconded. Motion carried.

Commissioner Slusarski moved the approval of the Ridgeway Township projects

|        |                                                          |              |
|--------|----------------------------------------------------------|--------------|
| 262501 | Pocklington Rd – Asphalt Wedge, Crackfill, Chip/Fog Seal | \$18,312.46  |
| 262503 | Palmer Hwy – Crackfill, Sealcoat & Fog Seal              | \$65,009.73  |
| 262505 | Sutton Rd – 2” Limestone                                 | \$86,221.40  |
| 262507 | Kniffen Rd – Shoulder Removal and 2” Limestone           | \$105,457.38 |

for a total of \$275,000.97. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Deerfield Township projects

|        |                                                 |             |
|--------|-------------------------------------------------|-------------|
| 263601 | Stearns Hwy – Crackfill, Chip Seal and Fog Seal | \$84,614.95 |
|--------|-------------------------------------------------|-------------|

|        |                                                |             |
|--------|------------------------------------------------|-------------|
| 263603 | Carroll Rd – Crackfill, Chip Seal and Fog Seal | \$25,547.71 |
| 263605 | Simpson Rd – 1" Limestone                      | \$30,126.09 |
| 263607 | Keinath Hwy – 1" Limestone                     | \$38,994.54 |
| 263609 | Sisson Hwy – 1" Limestone                      | \$38,864.20 |
| 263611 | Aten Rd – 1" Limestone                         | \$33,699.57 |
| 263613 | Witt Hwy – 1" Limestone                        | \$14,572.24 |

for a total of \$266,419.30. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the City of Hudson project

|        |                                               |             |
|--------|-----------------------------------------------|-------------|
| 260009 | Cadmus Rd – Crackfill, Chip Seal and Fog Seal | \$12,980.26 |
|--------|-----------------------------------------------|-------------|

for a total of \$12,980.26. Commissioner Emery seconded the motion. Motion carried.

Total contracts signed to date is \$7,538,188.94.

Director of Operations Schnaidt advised we will begin spraying mineral bine the beginning of June.

Commissioner Slusarski moved approval of the May 15, 2026 payroll of \$209,837.51.  
Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved approval of the May 21, 2026 payables of \$1,693,772.57.  
Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved to approve the 2025 Michigan Transportation Act Report.  
Commissioner Emery seconded the motion. Motion carried.

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

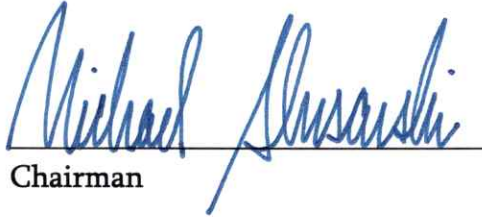
Commissioner Emery moved to approve a driveway variance for the Horner driveway on Dalton Road. Commissioner Slusarski seconded. Motion carried.

Managing Director Merillat presented:

- 1) April Cash Management Report
- 2) TAMC – 2025 Michigan's Roads and Bridges Annual report
- 3) 2026 CRASIF dividend distribution
- 4) Federal Aid Project Updates
  - a. Wolf Creek Hwy Bridge – Opened on May 15, 2026
  - b. Britton Hwy Bridge – Deck was poured this week a June 30, 2026 completion date

- c. Beecher Rd Bridge – Construction has started with a September 26, 2026 completion date
- d. Townline Hwy Bridge – Deck has been poured with an early summer 2026 completion date
- e. Occidental Valley Roundabout – Intersection will be closed to traffic on May 26, 2026 with a September 11, 2026 completion date

Commissioner Slusarski moved that the meeting be adjourned at 10:08 a.m. Commissioner Emery seconded. Motion carried.

  
Chairman

  
Board Secretary