

Present: Commissioners Emery, Slusarski, Wilson
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
Torin Merillat, District Supervisor
Jeff Juby, Attorney at Law
Valerie Konz, Citizen
Ron Hiatt, Citizen
Ken Roth, Citizen

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.

Commissioner Slusarski moved to approve a driveway variance for the Zonz driveway on Mull Highway. Commissioner Emery seconded. Motion carried.

Attorney Juby reported he is waiting on a hearing date for our conditional use permit renewal for Drapers Pit.

Commissioner Emery moved that the minutes of the board meeting held May 15, 2025, be approved. Commissioner Slusarski seconded the motion. Motion carried.

District Supervisor Merillat 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
5/19/25	2025-149	Sutton Rd	Consumers Energy to install OH primary line crossing Sutton Rd. New pole in ROW at 1643 Sutton Rd. All other work outside

			of ROW. Possible lane/shoulder closure.
5/22/25	2025-166	N Posey Lake Hwy	Citizens Gas Fuel Co gas main extension along N Posey Lake Hwy.
5/22/25	2025-170	Burton Rd	Citizens Gas Fuel Co gas main extension along Burton Rd.
5/22/25	2025-165	Forrister Rd	Citizens Gas Fuel Co gas main extension along Forrister Rd - 1 bore
5/22/25	2025-164	Townley Hwy	Citizens Gas Fuel Co gas main extension along Townley Hwy - 2 bores.
5/28/25	2025-85	Maumee St	Consumers Energy constructing a new 46,000 volt overhead electric line, along and or crossing Maumee St
5/28/25	2025-86	Fairlawn Ave	Consumers Energy constructing a new 46,000 volt overhead electric line, along and or crossing Fairlawn Ave
5/28/28	2025-87	Drexel Blvd	Consumers Energy constructing a new 46,000 volt overhead electric line, along and or crossing Drexel Blvd
5/28/28	2025-88	Roosevelt Ave	Consumers Energy constructing a new 46,000 volt overhead electric line, along and or crossing Roosevelt Ave
5/28/28	2025-90	Cloverdale Ave	Consumers Energy constructing a new 46,000 volt overhead electric line, along and or crossing Cloverdale Ave
5/28/28	2025-91	Parr Hwy	Consumers Energy constructing a new 46,000 volt overhead electric line, along and or crossing Parr Hwy
5/28/28	2025-92	Academy Rd	Consumers Energy constructing a new 46,000 volt overhead electric line, along and or crossing Academy Rd
5/28/25	2025-176	Wade Hwy	Consumers Energy constructing a new 46,000 volt overhead electric line, along and or crossing Wade Hwy
5/28/25	2025-177	Wilmoth Hwy	Consumers Energy constructing a new 46,000

			volt overhead electric line, along and or crossing Wilmoth Hwy
5/28/25	2025-172	Rays Dr	Consumers Energy retiring OH electric and installing long-side OH electric service. Lane/shoulder closure possible along Rays Dr.
5/28/25	2025-180	Winter Rd	Comcast to install ~3194' of OH coaxial cable lashed to ¾" strand along the S&SW sides of Winter Rd. As well as ~954' of UG coaxial cable in conduit.
5/28/25	2025-174	Cement City Hwy	Comcast to install ~1688' OH coaxial cable lashed to ¾" strand attached to existing poles along the E side & crossing Cement City Hwy, and along the N side of Heath Rd.
5/28/25	2025-179	Lewis Rd	Comcast to install ~5151' of OH coaxial cable lashed to ¾" strand along the S side and crossing Lewis Rd, crossing Peninsular St and the UG installation of ~231' of coaxial cable in conduit along the N side and crossing Lewis Rd - 1 bore

Commissioner Wilson seconded the motion. Motion carried.

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

Commissioner Slusarski moved the approval of the Raisin Township project

252425 Wilmoth Hwy – Digouts, Chip Seal & Fog Seal \$77,232.88

for a total of \$77,232.88. Commissioner Emery seconded the motion. Motion carried.

The Director of Operations discussed the roof replacement at the Tecumseh garage.

Commissioner Slusarski moved approval of May 30, 2025, payroll of \$197,447.94.

Commissioner Wilson seconded the motion. Motion carried.

Commissioner Wilson moved approval of June 5, 2025, payables of \$664,673.66.
Commissioner Emery seconded the motion. Motion carried.

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

Be it resolved that
CONTRACT No. 25-5252, Control Section STL 46000
Job Numbers 222737CON; 222739CON; 222741CON; 222742CON
by and between the
MICHIGAN DEPARTMENT OF TRANSPORTATION
and the
BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LENA WEE
COUNTY
is hereby accepted.
The following Official is authorized to sign the said contract:
Scott A. Merillat, Managing Director

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

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

Be it resolved that
CONTRACT No. 25-5247, Control Sections BFPO 46000; BFP 46000
Job Numbers 212763CON; 215144CON
by and between the
MICHIGAN DEPARTMENT OF TRANSPORTATION
and the
BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LENA WEE
COUNTY
is hereby accepted.
The following Official is authorized to sign the said contract:
Scott A. Merillat, Managing Director

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

Commissioner Slusarski moved to authorize Managing Director Merillat to sign the
Road Maintenance Agreement with Rathmourne Dairy, LLC. Commissioner Emery
seconded. Motion carried.

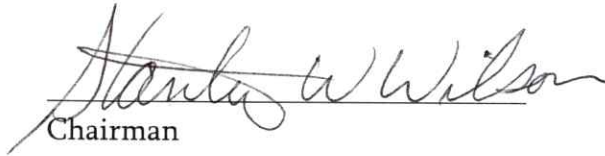
Commissioner Slusarski moved to approve the proposal from ASTI Environmental regarding Treat Highway over Black Creek in Ogden Township. Commissioner Wilson seconded. Motion carried.

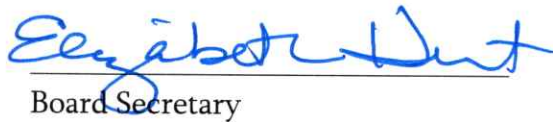
Commissioner Wilson motioned to cancel the July 3, 2025 board meeting. Commissioner Emery seconded. Motion carried.

Managing Director Merillat advised the board that CRASIF has sent out a call for Board of Trustee Candidates if anyone on our board is interested. Additionally he provided an article from MLive that compared the federal aid paved roads PASER ratings statewide by county, noting how it can be interpreted differently depending on how you look at the statistics.

Citizen Ron Hiatt, of Yankee Road, asked for an update on the project and discussed his ditches and drainage.

Commissioner Slusarski moved that the meeting be adjourned at 10:40 a.m. Commissioner Emery seconded. Motion carried.


Chairman


Board Secretary