

Present: Commissioners Slusarski, Emery, Brown
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
Josh Martineau, NE District Supervisor
Jeff Juby, Attorney at Law
Kevon Martis, Lenawee County Commissioner
Lisa Hewitt-Xriz, Lenawee County Community Development Coordinator

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 Brown seconded. Motion carried.

Attorney Juby advised he has not heard from the attorney for Alpine Tree and will reach out one more time before discussing next steps with the board.

Commissioner Brown moved that the minutes of the board meeting held June 4, 2026, be approved. Commissioner Emery seconded the motion. Motion carried.

County Commissioner Martis introduced Lisa Hewitt-Cruz, the Lenawee County Community Development Coordinator. Commissioner Martis updated the board on current county events.

Matt Candela from Maner Costerisan presented to audit report to the board.

Northeast District Supervisor Martineau 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
2026R0177	Consumers Energy	06/03/2026	REPLACING SHORT-SIDE GAS SERVICE IN ROW. POSSIBLE LANE CLOSURE.	7273 RIGA HWY
2026R0176	Consumers Energy	06/03/2026	REPLACING SHORT-SIDE GAS SERVICE. LANE CLOSURE REQUIRED.	7402 RIGA HW
2026R0175	Consumers Energy	06/03/2026	REPLACING LONG-SIDE GAS SERVICE, BORING AND LANE CLOSURE REQUIRED.	7437 Riga Hwy
2026R0172	Comcast Corporation	06/04/2026	Comcast proposes the aerial installation of ~438' (438' inside ROW)	15850 Carleton Road
2026R0168	Frontier Communications	06/07/2026	Crew to place a service drop.	4348 DILLINGHAM DR.
2026R0178	Frontier Communications	06/07/2026	Crew to place a service drop.	2571 Parkway Dr.
2026R0186	Consumers Energy	06/10/2026	INSTALLING 70' OF 1 1/8" P-MP GAS SERVICE.	8595 CHERRY POINT DR
2026R0180	Frontier Communications	06/14/2026	Crew to place a service drop.	7814 Kingsley Dr.
2026R0107	Bluebird Network LLC	06/15/2026	Placing approx 72' of FOC from existing splice.	1684 Bucholtz Hwy.
2026R0188	Consumers Energy	06/15/2026	INSTALLING LONG-SIDE PRIMARY LINE, ALL OTHER WORK OUT OF THE ROW.	3007 WOLF CREEK HWY
2026R0183	Comcast Corporation	06/16/2026	Comcast to service and replace existing damaged cable with ~274'.	8668 Dalton Court
2026R0182	Comcast Corporation	06/16/2026	Comcast to service and replace existing damaged cable with ~218'.	4219 Sauk Trail

2026R0193	Consumers Energy	06/16/2026	REPLACE SHORT-SIDE GAS SERVICE, LANE CLOSURE REQUIRED.	8971 TIPTON HWY
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Commissioner Brown seconded. Motion carried.

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

Commissioner Brown moved the approval of the Rome Township projects

262209	Springville Hwy – Shoulder Removal and 2” Limestone	\$139,853.22
262211	Burton Rd – 40 ton spot patch	\$10,171.96

for a total of \$150,025.18. Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved approval of the June 12, 2026 payroll of \$234,256.09.

Commissioner Emery seconded the motion. Motion carried.

Commissioner Brown moved approval of the June 4, 2026 payables of \$1,077,058.75.

Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved to approve the 2025 Audit report from Maner Costerisan.

Commissioner Brown seconded the motion. Motion carried.

Chairman Slusarski called for a recess at 9:57 and returned at 10:05 a.m.

Commissioner Slusarski motion to sell the property in accordance with the surveys provided for Cherry Point Road property. Commissioner Brown seconded. Motion carried.

Commissioner Slusarski moved to vote for Ron Kendall to the MCRC SIP Board as a Southern Representative. Commissioner Brown seconded. Motion carried.

Commissioner Brown moved to vote for Brett Laughlin to the MCRC SIP Board as an At-Large Representative. Commissioner Slusarski seconded. Motion carried.

Commissioner Emery moved to vote for Tom Doty, Beth Hunt and Laurita Humphrey to the CRASIF Board of Trustees. Commissioner Slusarski seconded. Motion carried.

Commissioner Slusarski moved to approve a driveway variance for the Clanton Driveway on Pawson Road. Commissioner Brown seconded. Motion carried.

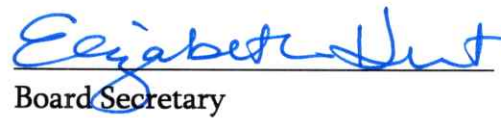
Managing Director Merillat updated the board on the following:

- 1) May Cash Management Report

- 2) Fulton County Agreement for Seneca Hwy
- 3) CRA Updates on the federal Plow Storms Act and Marijuana tax.

Commissioner Brown moved that the meeting be adjourned at 11:03 a.m. Commissioner Emery seconded. Motion carried.


Chairman


Board Secretary