

Present: Commissioners Emery, Slusarski
Scott Merillat, Managing Director
Jason Schnaidt, Director of Operations
Beth Hunt, Director of Finance & HR
Jeffrey Juby, Attorney

Commissioner Emery called the special meeting to order at 7:30 a.m. and led in the pledge to the flag.

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

WHEREAS, it is necessary to decertify and remove certain roads within Lenawee County from the Lenawee County Road Commission Act 51 report;

AND WHEREAS, the affected roads are as follows:

ROLLIN TOWNSHIP, SECTION 17 (Certification Map Sheet 38)

Deleting a portion of both roads that do not exist across the water.

0.06 miles of Cole Road.

0.06 miles of Raymond Road

ADRIAN TOWNSHIP, SECTION 20 (Certification Map Sheet 46)

Deleting 0.04 miles of Wolf Creek Cut Off from the map, it no longer exists

NOW THEREFORE BE IT RESOLVED that the Board of County Road Commissioners of the County of Lenawee moves to decertify the herein noted roads and remove same from its Act 51 report; and

BE IT FURTHER RESOLVED that said decertification of the foregoing described road by the Lenawee County Road Commission is effective as of December 31, 2024; and,

Moved by Commissioner Slusarski seconded by Commissioner Emery that the above described resolution is adopted.

Motion carried by the following vote:

AYES: Commissioners Emery, Slusarski

NAYS:

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

Be it resolved that
CONTRACT No. 25-5310, Control Section BFP 46000, Job Number 218261CON
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 Slusarski
		Commissioners Emery, Slusarski
	NAYES:	None
	ABSENT:	None

Commissioner Slusarski moved that the special meeting be adjourned at 7:33 a.m.
Commissioner Emery seconded. Motion carried.


Chairman


Board Secretary