

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
 Jeremy Brower, NE District Supervisor
 Jeff Juby, Attorney at Law
 Kevon Martis, Lenawee County Commissioner

Commissioner Slusarski called the meeting to order at 9:01 a.m. and led in the pledge to the flag.

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

Attorney Juby advised he is putting together a follow up letter for Alpine Tree. Attorney Juby has the deeds drafted for the Cherry Point property owners and is only waiting for clarification regarding the property descriptions.

Commissioner Brown moved that the minutes of the board meeting held June 18, 2026, be approved. Commissioner Emery seconded the motion. Motion carried.

County Commissioner Martis updated the board on current county events.

Southwest District Supervisor Brower 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
2026R0185	Comcast Corporation	06/17/2026	Comcast to service & replace existing damaged cable.	8218 Dalton Road
2026R0210	Citizens Gas Fuel Company	06/17/2026	Bore under the road to install new service to 3645 Townley Hwy.	3645 Townley Hwy
2026R0207	Consumers Energy	06/19/2026	REPLACING GAS SERVICE TO MAIN.	2850 ROUND LAKE HWY

2026R0209	Consumers Energy	06/19/2026	REPLACING GAS SERVICE TO GAS MAIN.	8256 DEVILS LK HWY
2026R0208	Consumers Energy	06/19/2026	REPLACING SERVICE TO GAS MAIN.	8260 DEVILS LK HWY
2026R0205	Consumers Energy	06/19/2026	REPLACING SERVICE TO GAS MAIN.	10950 W FERNDALE DR
2026R0206	Consumers Energy	06/19/2026	REPLACING GAS SERVICE TO GAS MAIN.	10975 W Ferndale Dr
2026R0204	Consumers Energy	06/19/2026	REPLACING SERVICE TO GAS MAIN.	12308 MATTHEWS HWY
2026R0200	Frontier Communications	06/22/2026	Crew to place a service drop of total length of 160' in the row of N Raisin Center Hwy.	4709 N Raisin Center Hwy.
2026R0220	Citizens Gas Fuel Company	06/22/2026	Boring under the road for new service to 3155 Townley Hwy.	3155 Townley Hwy
2026R0194	Comcast of Michigan, LLC	06/23/2026	COMCAST PROPOSES TO CONSTRUCT 124' FIBER OPTIC.	252 Knapp Rd.
2026R0195	Comcast of Michigan, LLC	06/23/2026	COMCAST PROPOSES TO OVERLASH 492' OF FIBER OPTIC.	Person Hwy
2026R0199	Frontier Communications	06/23/2026	Crew to place a service drop of total length 730' in the row of Lee Marie Dr.	2858 Lee Marie Dr.
2026R0226	Utilities One Inc	06/28/2026	Installation of residential fiber service at 1102 Wellsville Hwy.	1102 Wellsville Hwy.
2026R0215	Comcast Corporation	06/29/2026	Comcast proposes the underground installation of ~307' of coaxial cable in conduit.	1643 Sutton Road

2026R0229	Citizens Gas Fuel Company	07/06/2026	Boring under the road for new service to 4705 Whig Hwy.	4705 Whig Hwy.
2026R0232	Maggie Hamilton - TDS Telecom	07/06/2026	Blanket Permit.	Countywide
2026R0224	Comcast of Michigan, LLC	07/07/2026	COMCAST PROPOSES TO CONSTRUCT 221' OF FIBER.	3142 N ADRIAN HWY.
2026R0230	Consumers Energy ROW Permits	07/08/2026	INSTALLING A NEW SECONDARY LATERAL LINE ACROSS BERKEY HWY. SHOULDER CLOSURE REQUIRED.	12976 BERKEY HIGHWAY

Commissioner Brown seconded. Motion carried.

Commissioner Emery moved the approval of the Adrian Township project

262311 Windmill Crossing Sub – Crackfill, chip seal & fog seal \$25,744.41

for a total of \$25,744.41. Commissioner Brown seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the City of Morenci project

260011 Simms Hwy and Fay Hwy – Scrape and Mineral Brine \$1,586.06

for a total of \$1,586.06. Commissioner Emery seconded the motion. Motion carried.

Commissioner Brown moved the approval of the Medina Township project

2641113 Canandaigua Rd – 2" Limestone \$33,851.81

for a total of \$33,851.81. Commissioner Slusarski seconded the motion. Motion carried.

Director of Operations Schnaidt presented information for a Tandem and Tri-axle semi-truck.

Commissioner Slusarski moved approval of the June 26, 2026, payroll of \$232,526.77.

Commissioner Brown seconded the motion. Motion carried.

Commissioner Brown moved approval of the July 10, 2026, payroll of \$222,508.93.
Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Brown moved approval of the July 16, 2026, payables of \$1,645,553.71.
Commissioner Slusarski seconded the motion. Motion carried.

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

Be it resolved that
CONTRACT No. 26-5235, Control Section BHT 46000, Job Number 220675CON
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 Brown
Commissioners Slusarski, Brown and Emery
NAYES: None
ABSENT: None

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

Be it resolved that
CONTRACT No. 26-5232, Control Section STL 46000, Job Number 215611CON
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 Slusarski, Brown and Emery
NAYES: None
ABSENT: None

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

Be it resolved that
CONTRACT No. 26-5233
Control Sections: EDD 46000 and STL 46000
Job Numbers: 223106CON and 225723CON
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 Emery
Commissioners Slusarski, Brown and Emery
NAYES: None
ABSENT: None

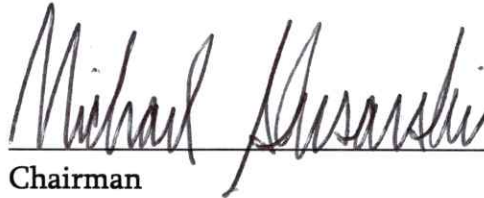
Commissioner Brown motioned to approve and authorize Managing Director to sign the contract with Consumers Energy for lighting at the Occidental/Valley Road roundabout. Commissioner Slusarski seconded. Motion carried.

Managing Director Merillat updated the board on the following:

- 1) MDOT bid letting
 - a. Crockett Hwy Bridge – low bidder was Davis Construction
 - b. Beecher Road - low bidder was Gerken Paving, Inc
 - c. Medina Road - low bidder was Gerken Paving, Inc.
- 2) Discussed the Townline Highway Bridge was completed by State funds.
- 3) Cambridge Township sent their ORV ordinance to Managing Director Merillat for comment on the proposed ordinance
- 4) Shared the CRA 2027 legislative priorities for the board to review

Gretchen Hyatt of Yankee Road asked questions regarding truck traffic and mowing.

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


Chairman


Board Secretary