

Present: Commissioners Emery, Slusarski
Scott Merillat, Managing Director
Jason Schnaidt, Director of Operations
Beth Hunt, Director of Finance & HR
Bryan Ramsdell, Fleet and Facilities Manager
Josh Martineau, District Supervisor
Kevon Martis, Lenawee County Commissioner
Jeffrey Juby, Attorney
Stan Wilson, Citizen
Ron Wimple, Citizen
Jim Palmer, Citizen

Commissioner Emery 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 that the minutes of the board meeting held June 19, 2025, be approved. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved that the minutes of the special board meeting held July 9 2025, be approved. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved to approve the following resolution

WHEREAS, Commissioner Stanley Wilson has served with distinction as an elected official of the Lenawee County Road Commission from January 1, 2007, through June 30, 2025; and

WHEREAS, throughout his 18-year tenure, Commissioner Wilson has demonstrated unwavering dedication to ensuring the safety, reliability, and integrity of the roadways for the citizens of Lenawee County; and

WHEREAS, Commissioner Wilson has consistently prioritized public service, advocating for infrastructure improvements and maintenance that have contributed significantly to the quality of life and economic well-being of the county; and

WHEREAS, he has exemplified professionalism, leadership, and commitment by fostering strong relationships within the Road Commission, with local township officials, and with the residents of Lenawee County; and

WHEREAS, his steady guidance and collaborative approach have earned the respect of colleagues, community leaders, and constituents alike;

NOW, THEREFORE, BE IT RESOLVED, that the Lenawee County Board of Road Commissioners formally recognizes and expresses its sincere appreciation to Commissioner Stanley Wilson for his exemplary service, dedication to public safety, and enduring commitment to the citizens of Lenawee County; and

BE IT FURTHER RESOLVED, that this Resolution be entered into the official minutes and that a copy be presented to Commissioner Wilson as a token of the County's gratitude and respect upon his retirement, effective June 30, 2025.

Commissioner Emery seconded. Motion carried.

Vice Chairman Emery called for a recess at 9:05 and returned at 9:25.

District Supervisor Martineau 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
6/17/25	2025-205	Marvin Dr	Citizens Gas Fuel Co to bore under road for new service to 3241 Marvin Dr - 1 bore
6/23/25	2025-207	Egan Hwy	Consumers installing short-side UG electric service in ROW. Installing long -side gas service to 12200 Egan Hwy. Possible shoulder closure. 1 bore
6/23/25	2025-208	Various	Consumers Energy Blanket Permit
6/24/25	2025-212	Haley Rd	Midwest to install 3 phase electric distribution line extension along Haley Rd for new service.
6/25/25	2025-211	Green Hwy	Comcast installing ~6086' of aerial coaxial cable lashed to ¾" strand to existing poles on the N side and crossing Gady Rd, and on the W side of and crossing Green Hwy.
6/25/25	2025-221	Cramer Hwy	Midwest to install fiber optic cable via directional bore, plow, or aerial within the county

			ROW along Cramer Hwy - 1 bore
6/25/25	2025-220	Foster Hwy	Midwest to install fiber optic cable via directional bore, plow, or aerial within the county ROW along Foster Hwy.
6/25/25	2025-219	Nelson Rd	Midwest to install fiber optic cable via directional bore, plow, or aerial within the county ROW along Nelson Rd - 6 bores
6/25/25	2025-217	Lowe Rd	Midwest to install fiber optic cable via directional bore, plow, or aerial within the county ROW along Lowe Rd.
6/25/25	2025-216	Medina Rd	Midwest to install fiber optic cable via directional bore, plow, or aerial within the county ROW along Medina Rd.
6/25/25	2025-215	Packard Rd	Midwest to install fiber optic cable via directional bore, plow, or aerial within the county ROW along Packard Rd.
7/7/25	2025-223	Seneca Hwy	Frontier to place 1615' HDPE conduit by HDD boring and plowing fiber cable within. Also, placing 1 new ped and set up bore pit along Seneca Hwy - 1 bore
7/8/25	2025-227	Dorothy Ave	Frontier to install OH electric service crossing Dorothy Ave, possible shoulder closure.
7/9/25	2025-229	Childs Hwy	Comcast to place 3785' of coaxial cable lashed to ¾" strand attached to existing poles along the E side of Childs Hwy to provide telecommunication service to 15850 Carleton Rd.
7/9/25	2025-225	Cherry Point Rd	Consumers installing long-side gas service, main located 6' from CL, road cut required. Also installing UG electric service out of the ROW. Lane/shoulder closure possible to provide

			service to 8577 Cherry Point Rd.
7/15/25	2025-260	Occidental Hwy	Comcast to install ~8128' of coaxial cable lashed to ¾" strand attached to existing poles along and crossing N Occidental Hwy.
7/15/25	2025-262	Valleydale Pkwy	Comcast to install ~8128' of coaxial cable lashed to ¾" strand attached to existing poles crossing Valleydale Pkwy.
7/15/25	2025-264	N Adrian Hwy	Consumers to install long side gas service. Gas main located 27' from CL. Bore required, possible shoulder closure along N Adrian Hwy - 1 bore
7/15/25	2025-228	Burwyn Hills Dr	Frontier to place 1946' of fiber cable by boring and placing HDPE duct and pulling cable within along and crossing Burwyn Hills Dr - 3 bores

Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved the approval of the Franklin Township project

251315 Limerick Dr – 25 mph sign \$317.48

for a total of \$317.48. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved the approval of the Medina Township projects

254113 Sims Hwy – 2" 411 Limestone \$14,539.89

for a total of \$14,539.89. Commissioner Slusarski seconded the motion. Motion carried.

Director of Operations Schnaidt advised the board that the mineral brine well is currently not working. To make the necessary repairs the costs will be approximately \$100,000 to \$150,000. Commissioner Slusarski moved to authorize up to \$150,000.00 to repair the brine well. Commissioner Emery seconded. Motion carried.

Director of Operations Schnaidt updated the board on the 2 Yankee Rd projects. Yankee Rd – Treat to Arnold, slag has now sat for a month, it has progressively gotten

worse with segregation of material. Yankee Rd – Treat to Neuroth, we tried a new chip seal process on Yankee Road. The results of both projects are not to our standard of quality, and we will be pulverizing both sections and then placing 2" limestone on the Treat to Arnold section and asphalt on the Treat to Neuroth section.

Commissioner Slusarski moved approval of June 27, 2025, payroll of \$215,265.32. Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved approval of July 11, 2025, payroll of \$200,710.13. Commissioner Emery seconded the motion. Motion carried.

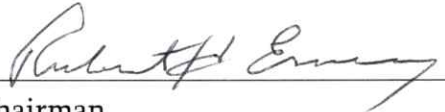
Commissioner Emery moved approval of July 17, 2025, payables of \$683,296.77. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved to approve a driveway variance for the Harag driveway on Townline Highway Road. Commissioner Emery seconded. Motion carried.

Managing Director Merillat updated the board on:

- 1) June Cash Management report
- 2) CRASIF Dividend Distribution
- 3) MCRC SIP is accepting letters of interest for their board
- 4) MDOT bid letting for July included the Wolf Creek Bridge, south of Country Club. Hardman Construction received the bid for \$1,284,520.91.
- 5) Updated the board on Federal Aid Projects
 - a. Yankee Road
 - b. Crockett, Russell, Gorman, Palmyra Roads
 - c. Britton, Mulberry & Packard Bridge
- 6) Advised the Lenawee County Board will be taking applications for our open board seat until July 23, 2025.
- 7) CRA 2024 County Road Progress Report

Commissioner Slusarski moved that the meeting be adjourned at 11:02 a.m. Commissioner Emery seconded. Motion carried.


Chairman


Board Secretary