

Present: Commissioners Emery, Slusarski
 Scott Merillat, Managing Director
 Jason Schnaidt, Director of Operations
 Amy Wojcik, Accounts Payable/Accounts Receivable Clerk
 John Veres, Director of Traffic & Safety
 Bryan Ramsdell, Fleet and Facilities Manager
 Jeremy Brower, District Supervisor
 Kevon Martis, Lenawee County Commissioner
 Jeffrey Juby, Attorney
 Jim Palmer, Raisin Township Resident

Commissioner Emery called the meeting to order at 8:59 a.m. and led in the pledge to the flag.

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

Attorney Juby informed the board that Glacier Meadows Solar Farm has not yet responded to the road commission's proposed road use agreement.

Commissioner Slusarski moved that the minutes of the board meeting held July 17, 2025, be approved. Commissioner Emery seconded the motion. Motion carried.

Commissioner Martis updated the Board on the county events.

District Supervisor Brower 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
7/21/25	2025-271	Wyoming Ave	Frontier to place 66' service drop via boring at 48" to provide service to 342 Wyoming St.
7/22/25	2025-276	Medina Rd	TDS to overbuild existing copper distribution cable with a new fiber to the home project in Clayton. Placed at 36-48 inches

			near existing cable to keep the same pathway in the ROW along Medina Rd - 1 bore
7/22/25	2025-275	Wheeler Hwy	TDS to overbuild existing copper distribution cable with a new fiber to the home project in Clayton. Placed at 36-48 inches near existing cable to keep the same pathway in the ROW along Wheeler Hwy
7/22/25	2025-274	Seneca Hwy	TDS to overbuild existing copper distribution cable with a new fiber to the home project in Clayton. Placed at 36-48 inches near existing cable to keep the same pathway in the ROW along Seneca Hwy
7/22/25	2025-277	Tomer Rd	TDS to overbuild existing copper distribution cable with a new fiber to the home project in Clayton. Placed at 36-48 inches near existing cable to keep the same pathway in the ROW along Tomer Rd
7/22/25	2025-278	Clarks Cove	Frontier crew to place 65' service drop in the ROW to provide service to 8048 Clarks Cove - 1 bore
7/22/25	2025-290	Kiel Hwy	Midwest Energy & Communications to install fiber optic cable via directional bore, plow or aerial within the county ROW along S Kiel Hwy.
7/22/25	2025-291	Addison Rd	Midwest Energy & Communications to install fiber optic cable via directional bore, plow or aerial within the county ROW along and crossing Addison Rd - 4 bores
7/22/25	2025-288	Defay Rd	Midwest Energy & Communications to install fiber optic cable via directional bore, plow or aerial within the county ROW along and crossing Defay Rd - 2 bores
7/22/25	2025-292	Junction Rd	Midwest Energy & Communications to install fiber optic cable via directional bore, plow or

			aerial within the county ROW along and crossing Junction Rd - 2 bores.
7/22/25	2025-293	Greenleaf Rd	Midwest Energy & Communications to install fiber optic cable via directional bore, plow or aerial within the county ROW along and crossing Greenleaf Rd - 2 bores
7/30/25	2025-293	Beecher Rd	Midwest Energy & Communications to install fiber optic cable via directional bore, plow or aerial within the county ROW along and crossing Beecher Rd - 7 bores
7/30/25	2025-297	Devils Lake Hwy	Consumers Energy installing OH electric service to 9765 Devils Lake Hwy.
7/30/25	2025-296	Round Lake Hwy	Comcast to install ~985' of aerial coaxial cable lashed to ¾" strand attached to existing poles along the E side & crossing Round Lake Hwy.
8/4/25	2025-303	O'Dowling Dr	Citizens Gas Fuel Co boring under the road for new service to 8600 O'Dowling Dr. -1 bore

Commissioner Emery seconded the motion. Motion carried.

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

Director of Operations presented information to the board regarding Variable Message Sign Boards for purchase via MiDeal. Commissioner Slusarski moved to approve the purchase of two Variable Message Sign Boards from Truck and Trailer for a cost of \$34,600.00. Commissioner Emery seconded. Motion carried.

Director of Operations Schnaidt advised the board that the mineral brine well is scheduled to be repaired beginning next Tuesday and the cost is thus far, coming in under budget at approximately \$76,000.00.

Commissioner Slusarski moved approval of July 25, 2025, payroll of \$221,746.36. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved approval of August 8, 2025, payroll of \$203,865.89.
Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Emery moved approval of August 7, 2025, payables of \$2,010,885.38.
Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved to elect William Luetzow, Wayne Schoonover and Michael Scott to the Board of Trustees for the CRASIF board. Commissioner Emery seconded. Motion carried.

Managing Director Merillat updated the board on:

- 1) A refund payment was received from MCRCSIP for \$122,000 for fiscal years 2012 to 2015.
- 2) Adrian Charter Township letter regarding the intersection of Hunt Road and Tipton Highway.

Public Comment:

Raisin Township resident Jim Palmer complimented the Road Commission Board and management staff for their excellent work in managing both the organization and their meetings.

Commissioner Slusarski moved that the meeting be adjourned at 10:29 a.m. Commissioner Emery seconded. Motion carried.


Chairman


Board Secretary