

Present: Commissioners Emery, Slusarski, Brown
Scott Merillat, Managing Director
Jason Schnaidt, Director of Operations
Beth Hunt, Director of Finance & HR
John Veres, Director of Traffic & Safety
Bryan Ramsdell, Fleet and Facilities Manager
Torin Merillat, District Supervisor
Jeffrey Juby, Attorney

Commissioner Emery called the meeting to order at 9:01 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 to nominate Commissioner Emery for the Chairman position. Commissioner Brown seconded. Roll Call: Yes: Commissioner Slusarski, Emery, Brown.

Commissioner Emery moved to nominate Commissioner Slusarski for the Vice-Chairman position. Commissioner Brown seconded. Roll Call: Yes: Commissioner Slusarski, Emery, Brown.

Attorney Juby informed the board that he has been working on easements for upcoming projects for Carson Bridge and Sutton and Valley Road round-about.

Commissioner Slusarski moved that the minutes of the board meeting held August 7, 2025, be approved. Commissioner Brown seconded the motion. Motion carried.

District Supervisor Merillat 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
8/5/25	2025-304	Evergreen Rd	Frontier to place 108' service drop in the ROW

			via boring along the road to serve customer at 4380 Evergreen Rd
8/5/25	2025-305	Kingsley Dr	Citizens Gas Fuel Co providing new service to 8998 Kingsley Dr - 1 bore
8/5/25	2025-299	Briggs Hwy	Midwest Energy & Communication to install fiber optic cable via directional bore, plow, or aerial within the county ROW along Briggs Hwy - 1 bore
8/5/25	2025-300	Pine Rd	Midwest Energy & Communication to install fiber optic cable via directional bore, plow, or aerial within the county ROW along Pine Rd - 1 bore
8/5/25	2025-301	Herold Hwy	Midwest Energy & Communication to install fiber optic cable via directional bore, plow, or aerial within the county ROW along Herold Hwy - 3 bores
8/6/25	2025-311	Pleasant Dr	Comcast to install ~8128' of coaxial cable lashed to ¾" strand attached to existing poles crossing and along Pleasant Dr to provide telecommunication services.
8/6/25	2025-310	Dowling Hwy	Comcast to install ~ 3785' of coaxial cable lashed to ¾" strand attached to existing poles along the W side and crossing Dowling Hwy to provide telecommunication services.
8/7/25	2025-309	Robinwood Ct	Comcast to install ~ 324' of coaxial cable lashed to 1/4" strand attached to existing poles along the S side & crossing Robinwood Ct to provide telecommunication services.
8/7/25	2025-308	Addison Rd	Comcast to install ~ 518' of coaxial cable in conduit using directional bore along the N side and crossing Addison Rd to provide telecommunication services. - 1 bore

8/18/25	2025-321	Donegal Dr	Comcast to service and replace damaged cable with 336' coaxial cable in conduit using directional bore along and crossing Donegal Dr - 1 bore
8/18/25	2025-324	Green Hwy	Frontier to place 170' service drop in the ROW via boring along and crossing the road to serve customer at 4891 Green Hwy - 1 bore
8/18/25	2025-316	Newburg Hwy	Frontier to place 235' service drop in the ROW via boring along and crossing the road to serve customer at 9717 Newburg Hwy

Commissioner Emery seconded the motion. Motion carried.

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

Commissioner Slusarski moved approval of August 22, 2025, payroll of \$212,837.81.

Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved approval of August 21, 2025, payables of \$568,529.72.

Commissioner Emery seconded the motion. Motion carried.

Director of Finance & HR updated the board on completing the Annual Certification of Employee-related Conditions and the PA 202 form 5572 for Pension and OPEB.

Managing Director Merillat discussed the Michigan Monarch CCAA (Candidate Conservation Agreement with Assurances). Commissioner Slusarski moved to authorize Managing Director Merillat to sign a three-year commitment to the CCAA. Commissioner Emery seconded. Motion carried.

Chairman Emery called for a recess at 11:04 and returned at 11:15.

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

Be it resolved that
 CONTRACT No. 25-5135, Control Section LBBI 46000, Job Number 217026CON
 by and between the
 MICHIGAN DEPARTMENT OF TRANSPORTATION
 and the

BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LENA WEE
COUNTY

is hereby accepted.

The following Official is authorized to sign the said contract:

Scott A. Merillat, Managing Director

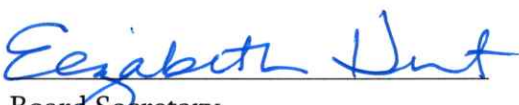
ADOPTED: AYES: Supported by Commissioner Emery
Commissioners Emery, Slusarski, Brown
NAYES: None
ABSENT: None

Managing Director Merillat updated the board on:

- 1) July Cash Management Report
- 2) Tipton and Hunt All Way Stop
- 3) Rogers and Sutton All Way Stop
- 4) Attended the Priority Diagnostic Study Team Reviews conducted by MDOT regarding the following Norfolk Southern Railroad crossings:
 - a. a. Blissfield Hwy – no changes
 - b. b. Billmeyer Hwy – lights and gates will be installed
 - c. c. Morey Hwy – no changes

Commissioner Slusarski moved that the meeting be adjourned at 11:43 a.m. Commissioner Emery seconded. Motion carried.


Chairman


Board Secretary