

Present: Commissioners Emery, Slusarski, Wilson
 Scott Merillat, Managing Director
 Jason Schnaidt, Director of Operations
 Beth Hunt, Director of Finance & HR
 Bryan Ramsdell, Fleet and Facilities Manager
 Trevor Dominique, District Supervisor
 Kevon Martis, Lenawee County Commissioner

Commissioner Wilson called the meeting to order at 9:09 a.m. and led in the pledge to the flag.

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

Commissioner Slusarski moved that the minutes of the board meeting held June 5, 2025, be approved. Commissioner Emery seconded the motion. Motion carried.

County Commissioner Martis updated the board on current events.

District Supervisor Dominique 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
6/4/25	2025-187	Parr Hwy	Comcast to install ~3762' of coaxial cable lashed to ¼" strand attached to existing poles along the W side of Ogden Hwy and crossing Parr Hwy.
6/4/25	2025-189	Gier Rd	Comcast to install ~3442' of coaxial cable lashed to ¼" strand attached to existing poles along the N side of Gier Rd
6/4/25	2025-182	Addison Rd	Comcast to install ~3397' of coaxial cable lashed to ¼" strand attached to existing poles along all sides and crossing Addison Rd. UG install of ~1961'

			of coaxial cable in conduit by directional bore along the S side and crossing Addison Rd - 1 bore
6/4/25	2025-191	Manitou Rd	Frontier to place service drop of 114' in the ROW of Manitou Rd. 50' via boring along road and 64' via boring across the road to service customer at 800 Manitou Rd. 1 bore
6/4/25	2025-188	Codling Rd	Comcast to install ~945' UG coaxial cable in conduit using directional bore along the W side and crossing M-52 and along the S side of Codling Rd. Aerial installation of ~2061' of coaxial cable lashed to ¼" strand attached to existing poles along the S side of Codling Rd.
6/5/25	2025-194	Consumers Energy	Consumers to install new service to pump in ROW. Possible shoulder closure to service 8250 Riga Hwy.
6/5/25	2025-191	Manitou Rd	Frontier to place service drop of ~141' in the ROW via boring to service customer at 800 Manitou Rd - 1 bore
6/9/25	2025-195	Devils Lake Hwy	Frontier to bore and place 229' innerduct and pull fiber within along the west side of Devils Lake Hwy. - 1 bore
6/9/25	2025-197	Brooks Hwy	Citizens Gas Fuel Co to bore under road for service to 7220 Brooks Hwy - 1 bore
6/10/25	2025-200	Spielman Rd	Comcast to install ~121' of OH coaxial cable lashed to ¼" strand attached to existing pole crossing Spielman Rd to provide telecommunication service.
6/10/25	2025-198	Treat Hwy	Frontier to place service drop ~123' via boring along and crossing road to service customer at 3916 Treat Hwy - 1 bore
6/16/25	2025-204	Pleasant Valley Rd	Consumers to retire gas service in ROW. Installing OH long-side gas service,

			retire OH electric service. Possible lane closure on Pleasant Valley Rd.
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Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved to approve the purchase of two Volvo Chip Seal Rollers from Alta Equipment for \$79,500 with an additional warranty of \$3469 and \$77,000.00 with an additional warranty of \$2,299. Commissioner Emery seconded. Motion carried.

Commissioner Slusarski moved approval of June 13, 2025, payroll of \$200,364.47. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved approval of June 19, 2025, payables of \$547,709.50. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Emery moved to elect Lester Livermore to the MCRC SIP Board of Directors. Commissioner Slusarski seconded. Motion carried.

Managing Director Merillat updated the board on:

- 1) May Cash Management report
- 2) Bid results for projects bid through the State of Michigan.

Commissioner Emery moved that the meeting be adjourned at 10:16 a.m. Commissioner Slusarski seconded. Motion carried.

Chairman

Board Secretary