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Sanilac County Road Commission
April 23, 2015

A special meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 7:30 A.M. by Chairman Ronald Gerstenberger at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Randy Horst, and Commissioner Don Rickett, Jr., being present.

Guests: Deputy Christopher Kravitsky.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the agenda as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the April 8, 2015, special meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$182,762.99 covered by voucher #1347 covering accounts payable checks #44779 through #44831, and payroll voucher #1346 in the amount of \$90,379.40 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, introduced Deputy Christopher Kravitsky from the Sanilac County Sheriff's Office. Deputy Kravitsky will be performing motor carrier/weigh master duties for the Sanilac County Road Commission.

Reports on Operations were given by the Finance Director, Shop Foreman, Assistant Engineer-Manager and Engineer Manager.

Robb Falls, Engineer-Manager, presented for board approval, a sample letter for sight visibility problems involving tree limbs extending into the road right of way located in Buel Township. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve sending a letter to Buel Township Residents who have tree limbs extending into the road right of way located in Buel Township at the intersection of Brown Road and Marlette Road, M-90 and Coggins Road, and M-90 and Fargo Roads. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a Notice of Retirement submitted by R.Jay Henderson. Motion by Commissioner Rickett, seconded by Commissioner Horst, to accept R.Jay Henderson's Letter of Retirement effective July 19, 2015. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, Bridge Repair Estimates from R.S. Scott & Associates for Deckerville Road over the south branch of the Cass River, located in Evergreen Township, and the Frenchline Road over the Smalldon Drain, located in Watertown Township. Robb further recommended having Roy McDowell perform the bridge repairs. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the Bridge Repair Estimates from R.S. Scott & Associates for Deckerville Road over the south branch of the Cass River, located in Evergreen Township, at a cost of \$75,635.00, and the Frenchline Road over the Smalldon Drain, located in Watertown Township, at a cost of

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\$82,834.00, with Roy McDowell performing the bridge repairs. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended to the board that the Road Commission place "Cross Traffic Does Not Stop" signs at the intersection of Todd Road and Galbraith Line Rd, located in Fremont Township and at the intersection of Black River Road and Galbraith Line Road in Worth Township. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the placement of "Cross Traffic Does Not Stop" signs at the intersection of Todd Road and Galbraith Line Rd, located in Fremont Township and at the intersection of Black River Road and Galbraith Line Road in Worth Township. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval the following price quotes for side mowers:

Tri-County Equipment	CAS Equipment, LLC
Schulte XH1000 - \$20,795.00	Degelman 10' - \$19,500.300

Robb recommended purchasing the Schulte Mower from Tri-County in as much as we have purchased Schulte's in the past and can have them serviced at Tri-County. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to purchase one (1) Schulte XH1000 Mower from Tri-County Equipment at a cost of \$20,795.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval the price quote from R.S. Scott & Associates for Design Engineering for the Mills Road Bridge over Black River and Smercz Drain. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve R.S. Scott & Associates performing the Design Engineering for the Mills Road Bridge over Black River and Smercz Drain at a cost of \$38,005.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a Resolution of Support for the Replacement of the Critical Bridges Per the 2015 Critical Bridge Priority List. Motion by Commissioner Rickett, seconded by Commissioner Horst, to pass a Resolution of Support for the Replacement of the Critical Bridges Per the 2015 Critical Bridge Priority List. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Argyle Township – Road Reconstruction on Wheeler Road from Deckerville Rd to Shabbona Rd.
- b. Delaware Township - Brush Spraying by the Huron County Road Commission.
- c. Argyle Township – 2nd Mowing by C & M Farms.
- d. Fremont Township – Roadside Ditch Agreement on Fargo Road s/o Burnsline Road.
- e. Fremont Township – Roadside Ditch Agreement on Kilgore Rd n/o Fisher Rd.
- f. Speaker Township – General Gravel Patch on various roads.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the agreements as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the 2015 Certification Maps. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 8:45 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary