

Sanilac County Road Commission  
August 13, 2015

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 9:00 A.M. by Chairman Ron Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Don Rickett, Jr., and Commissioner Randy Horst being present.

Guests: Carol Seifferlein – Sanilac County News.

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

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the minutes of the July 30, 2015, special meeting as printed. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Bills in the amount of \$475,622.54 covered by voucher #1363 covering accounts payable checks #45302 through #45394, and payroll voucher #1362 in the amount of \$86,793.12 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.

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

Robb Falls, Engineer-Manager, presented the board with the following list of used equipment to be placed for sale:

- a. 2000 Sterling Tandem Truck, 187,548 miles, 9899 hours - #500051
- b. 2000 Sterling Tandem Truck, 186,968 miles, 10931 hours - #500057
- c. 2001 Dodge Pickup - #500027
- d. 1996 GMC Pickup - #500004
- e. 1998 Dodge Pickup - #500021
- f. 2005 Dodge Pickup - #500028
- g. 2004 Dodge Pickup - #500006
- h. 1994 Chevrolet Pickup - #500033

Motion by Commissioner Rickett, seconded by Commissioner Horst, to place the following Road Commission equipment for sale on the Sanilac County Road Commission's website and Craigslist for the sale prices listed:

Equipment:	Equipment No.:	Sale Price:
2000 Sterling Tandem Truck	#500051	\$19,000.00
2001 Sterling Tandem Truck	#500057	\$19,000.00
2001 Dodge Pickup	#500027	\$1000.00
1996 GMC Pickup	#500004	(Scrap)
1998 Dodge Pickup	#500021	\$750.00
2005 Dodge Pickup	#500028	\$1250.00
2004 Dodge Pickup	#500006	\$1250.00
1994 Chevrolet Pickup	#500033	(Scrap)

Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, the following price quotes for a power washer for the cold storage building located at the maintenance garage:

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VENDOR:	PRICE QUOTE:
High Pressure H2O	\$6932.63
Hazards Hotsy	\$6395.20
Gilbert	\$6015.00

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the purchase of a power washer for the cold storage building from Gilbert's at a cost of \$6015.00, and with Thompson Builder's to purchase the reel for the power washer. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

The following travel requests were presented for board approval:

a. For Brad Sharbowski and Troy Erbe to travel to Truck & Trailer Specialties with the Huron County Road Commission to look at different brands of trucks and equipment that they have available.

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

Robb Falls, Engineer-Manger, presented for board approval, a price quote to rewire the boiler located in the shop addition to meet state codes. The Sanilac Building Department had approved the boiler under 2012 codes, however the State boiler inspector would only approve the boiler under the new codes. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the additional price increase of \$654.33 to rewire the boiler located in the shop addition to meet the state codes. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Speaker Township – General Gravel Patching on various roads.
- b. Custer Township – Roadside Ditch Agreement on Berkshire Rd s/o Forester Rd.
- c. Speaker Township – Brush Spray Agreement by Owen Tree Service.
- d. Forester Township – Brush Spray Agreement by Owen Tree Service.
- e. Forester Township – General Gravel Patching on various roads.
- f. Forester Township – Roadside Mowing – 2<sup>nd</sup> Cutting by C & M Farms.
- g. Forester Township – CMP Replacement on State Road s/o Deckerville Road.

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

Being no further business, the meeting was adjourned at 10:00 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary