

-1448-
Sanilac County Road Commission
September 10, 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 and Greg Alexander – Sanilac County Drain Commission.

Additions/Deletions to Agenda:

- Closed Session

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

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the minutes of the August 27, 2015, regular meeting as printed. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Greg Alexander, Sanilac County Drain Commissioner, appeared before the board to discuss the Michigan Department of Agriculture and Rural Development (MDARD) Grant for Lidar Data. Greg discussed the benefits of having this information available throughout Sanilac County.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, for the Sanilac County Road Commission to send a letter to the Sanilac County Drain Commission in support of applying for the MDARD Grant for acquisition of Lidar Data. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Bills in the amount of \$248,882.89 covered by voucher #1367 covering accounts payable checks #45447 through #45530, and payroll voucher #1366 in the amount of \$91,134.75 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, 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 and Assistant Engineer-Manager and Engineer-Manager.

Robb Falls, Engineer-Manager, presented the board with a Notice of Retirement received from James “Charlie” Maitland effective September 19, 2015 under the current AFSCME-Supervisor’s Contract. Motion by Commissioner Horst, seconded by Commissioner Rickett, to accept James Maitland’s Notice of Retirement effective September 19, 2015. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Dale Stolicker, Assistant Engineer-Manager, presented for board approval the following prices quotes for Pavement Marking:

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		M&M PAVEMENT		P.K. CONTRACTING	
ITEM	UNIT	WATERBORNE PAINT	REGULAR DRY PAINT	WATERBORNE PAINT	REGULAR DRY PAINT
4" SOLID YELLOW	Lft. OF APPLIED LINE	.0408		.05	.055
4" SKIP LINE YELLOW MARKING	Lft. OF APPLIED LINE	.0418		.05	.055
4" SOLID WHITE MARKING	Lft. OF APPLIED LINE	.0408		.05	.055
6" SOLID WHITE MARKING	Lft. OF APPLIED LINE	.0590		.069	.076

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the price quotes for Payment Marking received from M & M Pavement Marking and P.K. Contracting. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Elmer Township – Brush Spray Agreement by Owen Tree Service.
- b. Elk Township - Brush Spray Agreement by Owen Tree Service.
- c. Marion Township – Roadside Ditch Agreement on Stone Rd e/o Maple Grove Rd.
- d. Marion Township – CMP Replacement on Burgess Rd s/o Russell Rd.
- e. Delaware Township – CMP Replacement on Russell Rd w/o Maple Grove Rd.
- f. Elk Township – Stone Patching on various roads.
- g. Elk Township – Gravel Patching on various roads.
- h. Minden Township – Concrete Patching on Polk Rd s/o Charleston Rd.
- i. Minden Township – Roadside Mowing – 2nd Cutting by C & M Farms.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to enter into closed session at 9:58 A.M. to discuss employee evaluations. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried. Roll Call Vote: Gerstenberger; yes, Horst; yes, Rickett, Jr.; yes.

Motion by Commissioner Rickett, seconded by commissioner Horst, to come out of closed session of 10:35 A.M. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 10:23 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary