

-1493-
Sanilac County Road Commission
June 1, 2016

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 8:30 A.M. by Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Donald Rickett, Jr., and Commissioner Randy Horst being present.

Guests: Steve Kovac with the Sanilac County News, William Tucker with Abraham & Gaffney, and Kirk Dale, Marlette Township Supervisor.

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 Horst, to approve the minutes of the May 18, 2016, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

William Tucker with the Accounting Firm of Abraham & Gaffney, presented the board with the 2015 Audit Report. Motion by commissioner Horst, seconded by Commissioner Rickett, to approve the 2015 Audit Report as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Kirk Dale, Marlette Township Supervisor, appeared before the board to discuss cost sharing as it pertains to local paved roads within Marlette Township. He reported that from 2006 – 2009, the Road Commission provided \$25,000.00 for road paving projects. In 2010, the Road Commission reinstated its 2003 cost sharing policy of 17% towards the total project. He would like the Road Commission to reconsider its cost sharing in as much as the 2016 paving estimates are lower and the township would be able to participate in two miles of repaving.

Bills in the amount of \$451,343.21 covered by voucher #1405 covering accounts payable checks #46865 through #46936, and payroll voucher #1404 in the amount of \$91,393.46 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, Assistant Engineer-Manager and Engineer-Manager.

Terri Taylor, Finance Director, presented for board approval the following adjustments to the 2016 Budget:

Fund Balance	390 001	600,453.00	
Primary Road Fund	390 002	5,117.00	
Local Road Fund	390 003	<u>56,834.00</u>	
Increased Fund Balance		662,403.60	Adjust balance to 12/31/15 Audit Balance

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the 2016 Budget Adjustment as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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The following township agreements were presented for board approval:

- a. Buel Township – Roadside Ditch Agreement on Stilson Rd w/o Brown Rd.
- b. Wheatland Township – Roadside Ditch Agreement on Mills Rd e/o Reinelt Rd.
- c. Flynn Township – Roadside Ditch Agreement on Aitken Rd w/o Bailey Rd.
- d. Wheatland Township – Road Narrowing on Rangeline Rd between Mills and Russell Roads.
- e. Evergreen Township – Roadside Ditch Agreement on Shabbona Rd e/o Leslie Rd.
- f. Buel Township – Local Roadside Mowing by Scot Gueldenzopf Farms.
- g. Forester Township – Brush Spraying on various roads.
- h. Wheatland Township - Local Roadside Mowing by C & M Farms.
- i. Evergreen Township – Berm Removal on various roads.
- j. Evergreen Township – Brush Spraying on various roads.
- k. Marlette Township – Brush Spraying on various roads.
- l. Washington Township – CMP Replacement on Church Rd s/o Walker Rd.
- m. Lexington Township – CMP Replacement on Babcock Rd s/o Harrington Rd.
- n. Lexington Township – CMP Replacement on Babcock Rd s/o Harrington Rd.
- o. Delaware Township - CMP Replacement on Russell Rd w/o Goetze Rd.
- p. Wheatland Township – General Gravel Patching on various roads.
- q. Buel Township – General Gravel Patching on various roads.
- r. Forester Township – General Gravel Patching on various roads.
- s. Wheatland Township – General Gravel Patching on various roads.
- t. Evergreen Township – General Gravel Patching on Pringle Road.
- u. Evergreen Township – General Gravel Patching 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.

Being no further business, the meeting was adjourned at 10:05 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary