

Sanilac County Road Commission
April 5, 2017

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 Donald Rickett, Jr., at the Road Commission Office in Sandusky, Michigan, with Commissioner Donald Rickett, Jr., Commissioner Ronald Gerstenberger and Commissioner Randy Horst being present.

Guests: Steve Kovac, Sanilac County News and Dave Fredrick, Sanilac Broadcasting.

Additions/Deletions to the Agenda:

- Sandusky Garage Concrete Replacement

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the minutes of the March 24, 2017 special meeting as printed. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Bills in the amount of \$217,915.41 covered by voucher #1449 covering accounts payable checks #48602 through #48651, and payroll voucher #1448 in the amount of \$90,419.06 were presented for approval. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the vouchers as presented. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, approve the 2017 Certification Maps. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a price quote of \$10,534.50 from Anderson Radio, Inc., for radio equipment at the Carsonville Tower to replace the Repeater Station Antennas. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the purchase and installation of radio equipment for the Carsonville tower at a cost of \$10,534.50. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

The following agreements were presented for board approval:

- a. Marion/Forester Township – CMP Replacement on Goetze Rd n/o Richmondville Rd.
- b. Forester Township – Local Roadside Mowing by C & M Farms.
- c. Forester Township - Brush Spraying on Local Roads by Owen Tree Service.
- d. Elmer Township – Road Narrowing on Townline Rd.
- e. Marlette Township – Berm Removal on various roads.
- f. Wheatland Township – Brush Spraying on Local Roads by Owen Tree Service.
- g. Forester Township – General Gravel Patching on Local Roads.
- h. Elmer Township – General Gravel Patching on Local Roads.
- i. Marlette Township – General Gravel Patching on Local Roads.
- j. Wheatland Township – General Gravel Patching on Local Roads.
- k. Marlette Township – CMP Replacement on Wood Rd n/o Walker Rd.
- l. Greenleaf Township - Roadside Ditch Agreement on Bad Axe Rd ½ mile n/o Bay City Forestville Rd.
- m. Greenleaf Township – Roadside Ditch Agreement on Bad Axe Rd ½ mile n/o Bay City Forestville Rd.
- n. Greenleaf Township – Roadside Ditch Agreement on Bad Axe Rd 1200' n/o Bay City Forestville Rd.
- o. Greenleaf Township – Roadside Ditch Agreement on Bad Axe Rd 1900' n/o Bay City Forestville Rd.
- p. Greenleaf Township – Roadside Ditch Agreement on Bad Axe Rd n/o Bay City Forestville Rd 1200'.

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q. Wheatland Township – Local Roadside Mowing by C & M Farms.

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

Robb Falls, Engineer-Manager, reported to the board that old concrete at the Sandusky Garage has been removed and we are awaiting additional price quotes from contractors to have new concrete poured at the site. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the concrete work at the Sandusky Garage and for Management to choose the contractor to perform the work. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 8:55 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary