

Sanilac County Road Commission
May 3, 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: Dave Fredrick, Sanilac Broadcasting.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the April 19, 2017 regular meeting as printed. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Bills in the amount of \$270,043.47 covered by voucher #1454 covering accounts payable checks #48760 through #48829, and payroll voucher #1453 in the amount of \$90,036.62 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, 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 Assistant Engineer-Manager, and Engineer-Manager.

Terri Taylor, Finance Director, presented for board approval, the 2016 ACT 51 Report. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the 2016 ACT 51 Report as presented. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve authorizing the Sanilac County Treasurer and his or her Deputy to have access to the Sanilac County Road Commission's bank accounts at Eastern Michigan, therefore allowing the Sanilac County Treasurer or his or her Deputy to transfer funds or on line banking. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

The following agreements were presented for board approval:

- a. Watertown Township – Road Narrowing on Townline Rd from Cooper Rd to Walker Rd.
- b. Watertown Township – General Gravel Patching.
- c. Buel Township – CMP Replacement on Aitken Rd e/o Brown Rd.
- d. Thomas Roberts/Ralph Abend – Roadside Ditch Agreement on Mills Rd e/o Burgess Rd.
- e. Marion Township – Roadside Ditch Agreement on Downington Rd w/o Goetze Rd.
- f. Bridgehampton Township – Roadside Ditch Agreement on Loree Rd s/o Basler Rd.
- g. Minden Township – Limestone Patching on Rangeline Rd from Palms Rd to Wheatland Rd by Stringer Excavating.
- h. Bridgehampton Township – General Gravel Patching on Downington Road.
- i. Bridgehampton Township – General Gravel Patching.
- j. Minden Township – General Gravel Patching by Stringer Excavating.
- k. Custer Township – General Gravel Patching.
- l. Custer Township – General Gravel Patching.

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

The following travel request was presented for approval:

- a. For Robb Falls, to attend the Bridge Meeting on May 3, 2017, in Flint, Michigan.

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

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Being no further business, the meeting was adjourned at 8:50 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary