

-1562-
Sanilac County Road Commission
August 09, 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. Steve Kovac, Sanilac County News and Neal West.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the minutes of the July 26, 2017 regular meeting as printed. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Bills in the amount of \$913,182.27 covered by voucher #1469 covering accounts payable check #49256 through #49327, and payroll voucher #1468 in the amount of \$96,545.04 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

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

Public comments were received from Neal West of Croswell. He has been having a problem with signs being removed from his property. He stated that he had placed the signs 33' from the centerline, believing that he was not within the road right of way. However, the signs have been continually removed. He was advised that the road right of way is not the same on every roadway and the best is to place signs behind the ditch.

Robb Falls, Engineer-Manager, presented for board approval a Funding Application for Highway Railroad Grade Improvements on Bay City Forestville Road at Verona Road. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the Funding Application for Highway Railroad Grade Improvements on Bay City Forestville Road at Verona Road. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Motion by Commissioner Horst, seconded by Commissioner Rickett, that effective August 9, 2017, the Finance Director shall be authorized to issue essential checks prior to Board authorization. These checks shall be limited to those payments which are due prior to the next regularly scheduled board meeting, or for such instances in which the board meeting is re-scheduled to a later date, or as deemed necessary by the Finance Director. All payments thus made shall be included with the listing presented to the Board for approval at the next regularly scheduled board meeting. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

The following travel requests were presented for board approval:

- a. For Troy Erbe and Robert Rich to attend Certified Power Technician Training on September 13th and 14th, 2017, in Midland, Michigan.

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

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to cancel the regular scheduled meeting on Wednesday, August 23, 2017, at 8:30 A.M. and reschedule a special public hearing for Thursday, August 24, 2017, at 8:30 A.M. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

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Robb Falls, Engineer-Manager, presented for board approval the Annual Agreement and Permit Application Estimate from BMJ Engineers & Surveyors, Inc. Motion by Commissioner Ronald Gerstenberger, seconded by Commissioner Horst, to approve the Annual Agreement and Permit Application from BMJ Engineers & Surveyors, Inc., for Engineering & Surveying Services for the Sanilac County Road Commission. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

The following agreements were presented for board approval:

- a. Village of Applegate – Resurfacing of Old 51 from WVL.
- b. Evergreen Township – Roadside Ditch Agreement on Deckerville Rd 1000’ w/o Decker Rd.
- c. Evergreen Township – Roadside Ditch Agreement on Decker Rd n/o Deckerville Rd.
- d. Eric Quiroga - Roadside Ditch Agreement on Croswell Rd 500’ s/o Gardner Line Rd.
- e. Minden Township – CMP Replacement on Minden Road near Ridley Road.

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

Being no further business, the meeting was adjourned at 9:18 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary