

-1564-  
Sanilac County Road Commission  
August 24, 2017

A special 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 Greg Alexander, Sanilac County Drain Commission.

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 Horst, seconded by Commissioner Gerstenberger, to approve the minutes of the August 9, 2017 regular meeting as printed. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Bills in the amount of \$685,900.09 covered by vouchers #1471 and #1472 covering accounts payable check #49328 through #49394, and payroll voucher #1470 in the amount of \$97,867.70 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 Assistant Engineer-Manager, and Engineer-Manager.

Public comments were received from Greg Alexander, Sanilac County Drain Commissioner. He provided the Road Commission with copies of Section 197 Notices for readjusting county drain boundaries.

The following travel requests were presented for board approval:

- a. For Dale Stolicker and Brad Sharbowski to attend the Superintendent's Seminar on October 4<sup>th</sup>, 5<sup>th</sup> & 6<sup>th</sup>, 2017, in Manistee, Michigan.

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

Robb Falls, Engineer-Manager, presented for board approval a request for \$15,000.00 for Brush Spraying on Primary Roads. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve \$15,000.00 for Brush Spraying on Primary Roads Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a price quote from Larry's Decorating Inc., in the amount of \$4000.00 for painting the Cedardale Salt Barn. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve Larry's Decorating Inc., to paint the Cedardale Salt Barn at a cost of \$4000.00. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, price quotes from Michigan Surveyors Supply and Abletech Industries, LLC, for Leica Rugby 870 Lasers. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to purchase (1) Leica Rugby 870 Laser from Michigan Surveyors Supply at a cost of \$2395.00 and (1) Leica Rugby 870 Laser from Abletech Industries, LLC at a cost of \$2331.00. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Sanilac County Road Commission  
August 24, 2017

The following agreements were presented for board approval:

- a. Marion Township – General Gravel Patching.
- b. Marion Township – Berm Removal on Hunt Road.
- c. Marion Township – 2<sup>nd</sup> Mowing by C & M Farms.
- d. Marlette Township – Resurfacing of Butler Road.
- e. Sanilac Township – Roadside Ditch Agreement on Pleasant View Rd s/o Basler Road.
- f. Flynn Township - Roadside Ditch Agreement on Montgomery Road e/o Shephard Road.
- g. Flynn Township – Roadside Ditch Agreement on Setter Road n/o Montgomery Road.
- h. Marlette Township - CMP Replacement on Montgomery Road e/o M-53.

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

Being no further business, the meeting was adjourned at 9:00 A.M.

---

Don Rickett, Jr.  
Chairman

---

Suzanne Shagena  
Board Secretary