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Sanilac County Road Commission
June 19, 2013

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 9:00 A.M. by Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Don Rickett, Jr., and Commissioner Harold Donaghy being present.

Guests: Carol Seifferlein, Sanilac County News, Gary Daley, Mark Roberts, Frank Catalano, Sr., Mike Van Norman, Robert Pattullo and Ken Landsburg.

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

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the minutes of the June 3, 2013, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$802,420.68 covered by voucher #1251 covering accounts payable checks #41151 through #41228 and payroll voucher #1250 in the amount of \$83,860.43 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the vouchers as presented. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

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

Dale Stolicker, Assistant Engineer-Manager, presented the board with the following bids results for the Removal and Disposal of Existing Roof and the Installation of a New Steel Roof, Soffit, Fascia, and Gutters at and the Cederdale Garage:

BIDDER	STANDING SEAM	BARN STEEL	RAFTER TAIL
D.POELLETT CONSTRUCTION	\$41,548.00	\$31,706.00	\$105.00 EACH
HUNTER CONSTRUCTION	\$28,926.00	\$21,846.00	\$14.50 EACH
CAPAC CONSTRUCTION	\$26,304.00	\$19,173.00	\$5.00 EACH
STEVE MESSING	\$27,297.00	\$19,997.00	\$10.00 EACH
JAMES BRUDERICK	\$24,401.00	\$18,641.00	\$68.00 EACH
SUPERIOR CONTRACTING	\$22,866.00	\$18,566.00	\$18.00/EACH FACIA BOARD \$2.00

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Along with the Shabbona Garage:

BIDDER	STANDING SEAM	BARN STEEL	RAFTER TAIL
D.POELLETT CONSTRUCTION	\$41,548.00	\$31,706.00	\$105.00 EACH
HUNTER CONSTRUCTION	\$28,926.00	\$21,846.00	\$14.50 EACH
CAPAC CONSTRUCTION	\$26,304.00	\$19,173.00	\$5.00 EACH
JAMES BRUDERICK	\$24,401.00	\$18,641.00	\$68.00 EACH
SUPERIOR CONTRACTING	\$22,866.00	\$18,566.00	\$18.00/EACH FACIA BOARD \$2.00

He further recommended the construction using the Standing Seam. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve all bids received, and award the Shabbona Garage bid to the low bidder, Superior Contracting. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a contract with the Michigan Department of Transportation for the Maple Valley Road from Peck Road northerly to Marlette Road. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to pass a resolution approving the contract with the Michigan Department of Transportation for the Asphalt Resurfacing and Aggregate Shoulders on Maple Valley Road from Peck Road northerly to Marlette Road; and all together with necessary related work and authoring the Chairman, Ronald Gerstenberger, and Vice Chairman, Donald Rickett, Jr., to execute the contract. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that interviews for the mechanic's position had been completed last week. He recommended that the vacant position be filled and that an additional mechanic also be hired bringing the total mechanic staff to four. The board recommended tabling the matter of hiring a fourth mechanic until a later date. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to schedule a public hearing for Wednesday, August 14, 2013, at 9:30 A.M., to review and amend the Sanilac County Road Commission's Permit Policies. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

Public comments: Ken Landsburg appeared before the board, requesting written verification that the Road Commission was requiring that he install overhead wires rather than solid conduit under the roadway to operate his watering system on Ruth Road near Frenchline Road. The board advised Mr. Landsburg that the matter would be tabled until the July 3, 2013 meeting in order for the Engineering Staff to review the matter further.

At 9:45 A.M., Chairman, Ronald Gerstenberger, opened the public hearing to receive comments on the proposed Road Construction on Goetze Rd from Snay Rd to Russell Rd, located in Delaware Township. No quets appeared for the public hearing. Motion by Commissioner Rickett, seconded by Commissioner Donaghy to close the public hearing for the approve the Road Construction on Goetze Rd from Snay Rd to Russell Rd, located in Delaware Township, Sanilac County. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

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Robb Falls, Engineer-Manager, recommended to the board that they table the sale of Tandem Truck #51 until a later date.

Robb Falls, Engineer-Manager, recommended advertising for sale the Loader Scales. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to advertise the sale of the Loader Scales at a cost of \$2,700.00. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval an estimate from Traffic Engineering Associates to perform an Intersection Study at a cost of \$100 per hour and not to exceed \$5000.00. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to authorize Robb Falls, to have Traffic Engineering Associates perform a Traffic County Study if required along with the Intersection Study. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that the results from the Bridge Study recommended posting two bridges in Sanilac County. The Mills Road over the Black River Smiercz Drain and the Marlette Road over the south Branch of the Cass River. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to post the Mills road over the Black River Smiercz Drain at a 30 ton Gross and to also post the Marlette Road over the South Branch of the Cass River at a 72 Ton Gross. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Elmer Township – Road Narrowing on Townline Rd between Miller and Cooper Roads.
- b. Marion Township – Road Reconstruction on Goetze Rd from Deckerville Rd to Shabbona Rd.
- c. Forester Township - Road Reconstruction on Goetze Rd from Deckerville Rd to Shabbona Rd.
- d. Sanilac Township – Sign Installation.
- e. Marlette Township – Asphalt Pulverizing on Cooper Rd.
- f. Minden Township – Brush Spraying by Dalton's.
- g. Elmer Township – Roadside Ditch Agreement on Townline Rd n/o Marlette Rd.
- h. Elmer Township – Roadside Ditch Agreement on Hull Rd n/o Marlette Rd.
- i. Buel Township – Roadside Ditch Agreement on Stilson Rd w/o Brown Rd.
- j. Elmer Township – Roadside Ditch Agreement on Juhl Rd n/o Frenchline Rd.
- k. Custer Township – Roadside Ditch Agreement on Snover Rd e/o Berkshire Rd.
- l. Delaware Township - General Gravel Patching on Russell Rd from Hunt Rd to Maple Grove Rd.
- m. Delaware Township – General Gravel Patching on Rangeline Rd from Charleston Rd to Ridley Rd.
- n. Minden Township – General Gravel Patching on various roads.
- o. Lamotte Township – General Gravel Patching on various roads.
- p. Delaware Township – CMP replacement on Goetze Rd south of Morin Rd.
- q. Minden Township – CMP replacement on Polk Rd n/o Railroad Tracks.

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

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At 10:00 A.M., Chairman, Ronald Gerstenberger, opened the public hearing to receive comments on the proposed Road Construction on Goetze Rd from Deckerville Rd to Shabbona Rd, located in Marion and Forester Townships. Comments were received from Robert Pattullo and Mike VanNorman with regards to when the project would begin and if any culverts or cross culverts would be replaced in order to run some of the excess water across Deckerville Rd. Dale Stolicker, Assistant Engineer-Manager, explained what the road reconstruction would entail. Motion by Commissioner Rickett, seconded by Commissioner Donaghy to close the public hearing for the Road Construction on Goetze Rd from Deckerville Rd to Shabbona Rd, located in Marion and Forester Townships. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 10:13 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary