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Sanilac County Road Commission
February 26, 2014

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 and Commissioner Don Rickett, Jr., being present. Commissioner Harold Donaghy was absent.

Guests: Carol Seifferlein, Sanilac County News and Jeff Renaudin.

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

Motion by Commissioner Gerstenberger seconded by Commissioner Rickett, to approve the minutes of the February 12, 2014, regular meeting as printed. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Bills in the amount of \$215,682.39 covered by voucher #1287 covering accounts payable checks #42651 through #42723, and payroll voucher #1286 in the amount of \$136,060.83 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

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

Public comments were received from Jeff Renaudin with regards to problems he has been experiencing with the Thumb Area Snowmobile Club and snowmobilers riding on his property. He would like the Road Commission to rescind or amend the resolution made in 1996 which allows snowmobiles to travel in the road right of way. He would like some type of restriction put in place that would require the Snowmobile Club to get the property owner's permission for the trail to run in the right of way of their property.

Suzanne Shagena, Board Secretary, presented the board with bid results from the February 21, 2014 bid opening.

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to award the bid on culvert pipe to the low bidder, Jensen Bridge. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to award the bid on traffic signs and posts to the lone bidder, Dornbos Sign Company. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the bids submitted by Hooper's Construction and Albrecht's Sand & Gravel for Stone and Gravel Patching, and to submit the bid tabulations to all of the townships in Sanilac County for review. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to award the bid for Local Brush Spraying to the low bidder, Owen Tree Service. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

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Robb Falls, Engineer-Manager, notified the board that in order the for the Road Commission to collect cash bonds from utility and construction companies working within the roadway right of way with large projects that a Trust & Agency Fund would need to be set up through the County Treasurer's Office. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the Sanilac County Treasurer's Office setting up a Trust & Agency Fund to accept cash bond monies received by the Sanilac County Road Commission. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the following price quotes from Elite Overhead Doors for the replacement of an overhead garage door and door opener for the Cederdale Garage and for a replacement overhead garage door at the Croswell Garage.

Cederdale Garage	Croswell Garage
\$2193.50 - Door	\$2471.00 - Door
\$1185.00 - Opener	

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger to approve the price quotes from Elite Overhead Doors for a door and opener for the Cederdale Garage and a door at the Croswell Garage. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a Temporary Facility Lease from MJ Electric for Road Commission property located at the southwest corner of South Sandusky Road and West Walker Road in the amount of \$1500.00 per month. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the Temporary Facility Lease between MJ Electric and the Sanilac County Road Commission for Road Commission property located at the southwest corner of South Sandusky Road and West Walker Road in the amount of \$1500.00 per month. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

The following travel requests were presented for board approval:

- a. For Dale Stolicker to attend the Superintendent's Meeting on March 11, 2014, in Harrison, Michigan.
- b. For Chris Smigill and Brandon Noble to attend Truck & Trailer Specialties Snow & Ice Seminary on April 28th & April 30th, 2014 in Monroe, Wisconsin.

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

Robb Falls, Engineer-Manager, recommended advertising for sealed bids for the following equipment. (1) Berm Disc. (1) Tailgate Spreader. (1) Front Mount Side Plow. (1) Front Mount V Plow. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to advertise for sealed bids for (1) Berm Disc, (1) Tailgate Spreader, (1) Front Mount Side Plow, and (1) Front Mount V Plow. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

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The following township agreements were presented for approval:

- a. Speaker Township – General Gravel Patch.
- b. Argyle Township – General Gravel Patch.

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

Being no further business, the meeting was adjourned at 10:30 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary