

Sanilac County Road Commission

May 14, 2014

A special meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 1:00 P.M. by Chairman Ronald Gerstenberger at the Road Commission Office in Sandusky, Michigan with Commissioners Ronald Gerstenberger, and Don Rickett, Jr., being present. Commissioner Harold Donaghy was absent.

Guests: Carol Seifferlein and Arnold Knaggs.

The Pledge of Allegiance was led by Chairman, Ronald Gerstenberger.

Additions/Deletions to Agenda:

- Construction Management Proposal from Campbell Associates, Inc.

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

Robb Falls, Engineer-Manager, presented for board approval a proposal from Maurer Electric, Inc., for Fluorescent Lighting Upgrades at the Cederdale Garage in the amount of \$3,486.00. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the proposal from Maurer Electric, Inc. for Fluorescent Lighting Upgrades at the Cederdale Garage in the amount of \$3,486.00. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to advertise for a public hearing on July 2, 2014, for the reconstruction of Wheeler Rd from Deckerville Rd to Shabbona Rd (1.0 miles), Argyle Township. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to advertise for sealed bids for Construction of a Shop Addition and Cold Storage Building at 195 Campbell Street. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a proposal from Campbell Associates, Inc. for the Construction Management of the Construction of the Shop Addition and Cold Storage Building at 195 Campbell Street. After a brief discussion it was decided that this matter would be tabled until the May 21, 2014 meeting for the full board to discuss and decide.

Robb Falls, Engineer-Manager, notified the board that Arnold Knaggs has made an offer to purchase the Carsonville Garage located at 258 Main Street, Carsonville, Michigan. Robb further advised that based off of the offer made, he has presented Mr. Knaggs a Purchase Agreement in the amount of \$91,000.00. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the

Sanilac County Road Commission

May 14, 2014

purchase agreement and authorize Robb Falls to complete the necessary paperwork for the sale of the property located at 258 Main Street, Carsonville, Michigan. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 1:13 P.M.

---

Ron Gerstenberger  
Chairman

---

Suzanne Shagena  
Board Secretary