

Sanilac County Road Commission
July 16, 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 of the Sanilac County News

Additions to Agenda

- R.S. Scott Associates, Inc. Proposal for Design Services for the Snover Road over Middle Branch Drain

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the July 2, 2014, regular meeting as printed. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Bills in the amount of \$373,779.20 covered by voucher #1307 covering accounts payable checks #43338 through #43428, and payroll voucher #1306 in the amount of \$88,490.27 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.

Robb Falls, Engineer-Manager, presented for board approval a Notice of Brush Control for Sanilac County. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approval the Notice of Brush Control and advertise said notice. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended the board pass a resolution of support for Michele Zawerucha to be appointed to the Bay Region Bridge Council. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to support Michele Zaweruch's Application to the Bay Region Bridge Council. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval the purchase and installation of one garage door at the Cederdale Garage by Elite Overhead Doors. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to have Elite Overhead Doors replace one garage door at the Cederdale Garage. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Marlette Township – Roadside Ditch Agreement on Wood Rd 300’.
- b. Marlette Township – CMP Replacement on Decker Rd s/o Cooper Rd.
- c. Sanilac Township- CMP Replacement on Hyde Rd e/o Goetze Rd.
- d. Lamotte Township – CMP Replacement on Adams Rd e/o M-53.
- e. Sanilac Township – Resurfacing of Custer Rd from M-25 to Huron View.
- f. Sanilac Township – Resurfacing of Goetze Rd n/o M-46.
- g. Sanilac Township – Brush Spraying by Owen's Tree Service.

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h. Sanilac Township – Gravel Patch on various roads.

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

Robb Falls, Engineer-Manager, presented for board approval a proposal for bridge rail and guardrail design services from R.S. Scott Associates for the Snover Road over Middle Branch Drain. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger to approve R.S. Scott Associates Proposal for Design Services for the Snover Road over Middle Drain at a cost of \$2500.00. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:30 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary