

Sanilac County Road Commission
July 2, 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, Commissioner Don Rickett, Jr., and Commissioner Harold Donaghy being present.

Guests: Carol Seifferlein of the Sanilac County News, Orin Campbell of Campbell Associates, Inc., and Jim Wheeler from Argyle Township.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to open the public hearing for the Reconstruction of Wheeler Road from Deckerville Road to Shabbona Road (1.0 miles), located in Argyle Township. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Comments were received from Jim Wheeler, in regards to the proposed reconstruction of Wheeler Road from Deckerville Road to Shabbona Road. Mr. Wheeler inquired as to what costs the property owners would be responsible for, i.e. driveway culverts. Robb Falls, Engineer-Manager, advised him that the Township and Road Commission cost share on the reconstruction project and there are no costs to the property owners. Mr. Wheeler also inquired on sloping on the ditches and tree removal. Robb advised that property owners are given first choice on whether they want the trees after they have been removed. If the property owner does not want them, the Road Commission burns them or buries them in the road right of way.

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to close the public hearing at 9:14 A.M. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

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 18, 2014, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$60,048.41 covered by voucher #1305 covering accounts payable checks #43306 through #43337, and payroll voucher #1304 in the amount of \$90,646.36 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 and Engineer-Manager.

Old Business:

Orin Campbell of Campbell Associates, Inc., explained the bidding process and bid results received from the June 26th, 2014 bid opening for the Shop Addition and Cold Storage Unit. Two bids were received for the project as follows:

BIDDER:	AMOUNT:
Boom's Construction, Inc.	\$589,600.00
Thompson Builders, LLC.	\$569,000.00

Sanilac County Road Commission
July 2, 2014

Robb Falls, Engineer-Manager, presented for board approval, a contract with the Michigan Department of Transportation for the Deckerville Road from M-53 to Decker Road. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to pass a resolution approving the contract with the Michigan Department of Transportation for Hot Mix Asphalt paving work on Deckerville Road from M-53 easterly to Decker Road; and all together with necessary related work, and authorizing the Chairman, Ronald Gerstenberger, and Vice Chairman, Ronald Rickett, Jr., to execute the contract. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, an agreement from BMJ Engineers & Surveyors, Inc., for engineering and surveying services needed in acquiring MDEQ Permits for local bridge top replacement, at a cost of \$1400.00 each. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the agreement with BMJ Engineers & Surveyors, Inc., for engineering and surveying services needed in acquiring MDEQ Permits for local bridge top replacement, at a cost of \$1400.00 each. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to advertise for sale, the Road Commission's property known as The Kritzman Pit, located in Novesta Township, County of Tuscola, described as follows: Northwest $\frac{1}{4}$ of Southeast $\frac{1}{4}$ of Section 4, Town 13 North, Range 11 East, Except a strip of land 50 feet wide and 80 rods long out of East $\frac{1}{2}$ of said described land, previously deeded for right-of-way purposes to the P.O. & N. Railroad Company. Also a strip of land commencing 80 rods West of Northeast corner of Northwest $\frac{1}{4}$ of Southeast $\frac{1}{4}$ of said Section and running thence South 90 rods, thence West 2 rods, thence North 80 rods, thence East 2 rods to place of beginning. Also a strip of land commencing at Southeast corner of South $\frac{1}{2}$ of Northeast $\frac{1}{4}$ of said Section and running thence West 80 rods, thence South 2 rods, thence East 80 rods, thence North 2 rods to the place of beginning. Said property consisting of approximately 42 acres at a selling price of \$4200.00 per acre. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to accept the low bid from Thompson Builders, LLC, and award the bid to Thompson Builders, LLC, for the construction of a shop addition and cold storage building at 195 S. Campbell Street, Sandusky, Michigan, in the amount of \$569,000.00. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Custer Township – Roadside Ditch Agreement on Banner Rd s/o Eddy Rd.
- b. Custer Township – Roadside Ditch Agreement on Davis Rd 430' n/o Custer Rd.
- c. Custer Township – Roadside Ditch Agreement on Davis Rd 230' n/o Custer Rd.
- d. Custer Township – CMP Replacement on Forester Rd e/o Gates Rd.
- e. Minden Township- CMP Replacement on Charleston Rd over the Swiercz Creek.

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

Robb Falls, Engineer-Manager, notified the board that he has been approached by Randy Parrent inquiring as to whether he could remove the stones located at the Kritzman Pit property. Robb recommended that he be allowed to remove such stones in exchange for him

-1381-
Sanilac County Road Commission
July 2, 2014

removing concrete and asphalt that is located at the Pit. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to allow Randy Parrent to remove any and all stones located at the Kritzman Pit in exchange for the removal of any and all concrete and asphalt located at the Kritzman Pit. Mr. Parrent is also required to provide a Certificate of Liability Insurance to the Sanilac County Road Commission which meets the Road Commission's liability requirements and also naming the Sanilac County Road Commission as an additional insured. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Harold Donaghy, Board Commissioner, inquired on the status of the permit for the upcoming Snover Days. Robb Falls, Engineer-Management, notified the board that we are waiting for a copy of Moore Township's Certificate of Liability Insurance. The Township stated that this event could fall under their liability insurance as it is in the Township.

Being no further business, the meeting was adjourned at 10:05 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary