

-1396-
Sanilac County Road Commission
November 5, 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: Arthur Severance, Evergreen Township Clerk.

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 October 22, 2014, regular meeting as printed. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Bills in the amount of \$715,189.76 covered by voucher #1323 covering accounts payable checks #43894 through #43987, and payroll voucher #1322 in the amount of \$90,307.52 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, recommended approving MDOT using Galbraith Line Road and Wildcat Road as a detour route during the replacement of the M-25/Mill Creek Bridge in accordance with MDOT using accelerated construction. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve a MDOT using Galbraith Line Road and Wildcat Road as a detour route during the replacement of the M-25/Mill Creek Bridge in accordance with MDOT using accelerated construction. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Arthur Severance, Evergreen Township Clerk, appeared before the board to discuss the recent reconstruction of Severance Road in Evergreen Township. Mr. Severance is concerned with the hill that is located on Severance Road just off of the Decker Road. He feels that the hill is too steep and that another spot on the roadway is too low. It was recommended that the township hold back on paying for 10% of the project bill until the problem can be corrected in the spring of 2015.

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the 80/20 option for health insurance funding for 2015 in compliance with PA 152. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to elect to participate in the Health Care Section 125 Plan. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to schedule a public hearing on Wednesday, December 17, 2014, at 9:00 A.M., to review the 2015 Proposed Budget. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

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Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to renew the agreement between the Sanilac County Road Commission and Albrecht Investment Company designating Moore Road from the Moore Township Cemetery to the Cass River to be a Special Designated All-Season Highway for the years 2015 and 2016. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

The following travel requests were presented for approval:

- a. For Robb Falls and Bob Armstrong to attend the Land Laws for Civil Engineers and Professional Surveyors seminar on Wednesday, November 19, 2014 in Novi, Michigan.

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

Being no further business, the meeting was adjourned at 10:08 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary