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Sanilac County Road Commission  
May 7, 2015

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 Randy Horst, and Commissioner Don Rickett, Jr., being present.

Guests: Carol Seifferlein – Sanilac County News.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the April 23, 2015, special meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$195,710.02 covered by voucher #1349 covering accounts payable checks #44832 through #44918, and payroll voucher #1348 in the amount of \$91,235.98 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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

Dale Stolicker, Assistant Engineer-Manager, presented for board approval, the following bid results for Bituminous Surface Course projects:

ROAD	LOCATION	ACE-SAGINAW ASPHALT	ALBRECHT SAND & GRAVEL	ASTEC ASPHALT
Deckerville	Germania Rd to Decker Rd	\$329,355.00	\$239,895.00	\$303,137.50
Germania	Snover Rd to Deckerville Rd	\$536,040.00	\$353,580.00	\$462,075.00
Frenchline	Germania Rd to M-53	\$505,460.00	\$356,114.00	\$466,750.00
Marlette	M-19 to Juhl Rd	\$838,357.50	\$604,808.00	\$769,737.50
Galbraith Line	Todd Rd to Wildcat Rd	\$637,799.00	\$471,236.00	\$583,101.00
Decker	Snover Rd to Mushroom Rd	\$286,663.50	\$192,665.50	\$258,697.50
Mushroom	Lamton Rd to M-53	\$67,247.00	\$40,934.50	\$55,165.50
Boyne	Marlette Rd north 880'	No Bid	\$25,255.00	\$29,765.00
M-19	M-46 south limits of Sandusky	\$114,178.50	\$85,810.20	\$87,340.00

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the low bid from Albrecht Sand & Gravel for Bituminous Surface Course Projects. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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Terri Taylor, Finance Director, presented for board approval the 2015 ACT 51 Report. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the 2015 ACT 51 Report as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a notice of 2014 price extension from Pavement Recycling, Inc., for Bituminous Base Stabilization in 2015. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the 2014 price extension from Pavement Recycling, Inc., for Bituminous Base Stabilization in 2015. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval the four Construction Manager Change Orders for the Shop Addition/Storage Building at 195 Campbell Street. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the four Manager Change Orders totally \$15,730.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the Michigan Department of Transportation's Engineering Reimbursement Request. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Moore Township – Berm Removal on various roads.
- b. Marion Township – Road Narrowing on Mills Rd from Hunt Rd to Maple Grove Rd.
- c. Buel Township – General Gravel Patching on various roads.
- d. Lamotte Township – General Gravel Patching on various roads.
- e. Austin Township – General Gravel Patching on various roads.
- f. Austin Township – CMP Replacement on Freiburger Rd s/o Cass City Rd.
- g. Buel Township – CMP Replacement on Fargo Rd n/o M-90.
- h. Moore Township – Roadside Ditch Agreement on Downingon Rd e/o Freiburger Rd.
- i. Moore Township – Roadside Ditch Agreement on Eddy Rd e/o Freiburger Rd.
- j. Lamotte Township – Roadside Ditch Agreement on McAlpine Rd w/o M-53.
- k. Lamotte Township – Roadside Ditch Agreement on McAlpine Rd w/o M-53.
- l. Argyle Township – Roadside Ditch Agreement on Deckerville Rd w/o M-19.

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

Being no further business, the meeting was adjourned at 9:50 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary