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Sanilac County Road Commission
May 21, 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 Vice Chairman Don Rickett, Jr., at the Road Commission Office in Sandusky, Michigan, with Commissioner Don Rickett, Jr., and Commissioner Randy Horst, being present. Commissioner Ronald Gerstenberger was absent.

Guests: Carol Seifferlein – Sanilac County News and William Tucker from Abraham & Gaffney.

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

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the minutes of the May 7, 2015, regular meeting as printed. Yeas: Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$225,222.55 covered by voucher #1351 covering accounts payable checks #44919 through #44985, and payroll voucher #1350 in the amount of \$92,597.21 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: Rickett and Horst. Nays: None. Motion carried.

William Tucker from Abraham & Gaffney, presented the board with the 2014 Audit Report. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the 2014 Audit Report as presented. Yeas: Rickett and Horst. Nays: None. Motion carried.

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

Robb Falls, Engineer-Manager, presented the board with Notice of Retirement letters from Dennis Heberling and Raymond Kursinsky. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the Notice of Retirement received from Dennis Heberling and Raymond Kursinsky. Yeas: Rickett and Horst. Nays: None. Motion carried.

The following travel request was presented for board approval:

a. For Terri Taylor to attend Affordable Health Care Compliance Training in Okemos, Michigan, on June 10, 2015. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the travel request as presented. Yeas: Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that Grand Traverse Diesel Service, Inc., would honor the same purchase price as earlier this year for a 2015 Western Star 4900 Tandem if ordered now. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the purchase of a 2015 Western Star 4900 Tandem from Grand Traverse Diesel Service, Inc., at a cost of \$129,136.00. Yeas: Rickett and Horst. Nays: None. Motion carried.

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Robb Falls, Engineer-Manager, presented for board approval a price quote from Thompson Builders for roofing repairs at the maintenance garage on Campbell Street. These repairs would be at the junction where the old building meets the new building at a cost of \$4850.00. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the roof repairs at the maintenance garage by Thompson Builders at a cost of \$4850.00. Yeas: Rickett and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Maple Valley Township – CMP Replacement on Galbraith Line Rd w/o Maple Valley Rd.
- b. Marlette Township – CMP Replacement on Walker Rd w/o Germania Rd.
- c. Marlette Township – General Gravel Patching on various roads.
- d. Wheatland Township – General Gravel Patching on various roads.
- e. Marlette Township – Resurfacing on Walker Rd to Cooper Rd.
- f. Marlette Township - Roadside Ditch Agreement on Mayville Rd w/o 6151 Mayville Rd.
- g. Washington Township – General Gravel Patching on various roads.
- h. Maple Valley Township – Brush Spraying on various roads by Owen’s Tree Service.
- i. Maple Valley Township – General Gravel Patching on various roads.

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

Being no further business, the meeting was adjourned at 9:53 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary