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Sanilac County Road Commission
July 1, 2015

A special meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 9:00 A.M. by Chairman Ron Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, and Commissioner Don Rickett, Jr., being present. Commissioner Randy Horst was absent.

Guests: Carol Seifferlein – Sanilac County News.

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 June 18, 2015, regular meeting as printed. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Bills in the amount of \$742,254.26 covered by voucher #1357 covering accounts payable checks #45138 through #45171, and payroll voucher #1356 in the amount of \$128,731.28 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 proposal for Design Services from R.S. Scott Associates, for M-46 Detour Upgrades on North Sandusky Road. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the proposal for Design Services from R.S. Scott Associates in the amount of \$5400.00, for M-46 Detour Upgrades on North Sandusky Road over Dwight Drain. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to add Brad Sharbowski, Shop Foreman, to the Eastern Michigan Bank Visa account and to remove R.J. Henderson from the account. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Delaware Township – CMP Replacement on Schock Rd n/o Bay City Forestville Rd.
- b. Elk Township – CMP Replacement on Farr Rd n/o Aitken Rd.
- c. Flynn Township – Brush Spraying by Owen Tree Service.
- d. Buel Township – Roadside Mowing – 2nd Cut by Scott Gueldenzopf.
- e. Minden Township – Brush Spraying by Owen Tree Service.
- f. Lamotte Township – Road Resurfacing on Decker Road from Snover Rd to Mushroom Rd.

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

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Being no further business, the meeting was adjourned at 9:23 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary

The above minutes are unapproved and may be approved or corrected and approved at the next regular meeting of the Board.