

-1446-
Sanilac County Road Commission
August 27, 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 Ron Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Don Rickett, Jr., and Commissioner Randy Horst 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 Horst, to approve the minutes of the August 13, 2015, regular meeting as printed. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Bills in the amount of \$174,116.55 covered by voucher #1365 covering accounts payable checks #45395 through #45446, and payroll voucher #1364 in the amount of \$86,956.87 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, 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 and Assistant Engineer Manager.

The following travel requests were presented for approval:

- a. Dale Stolicker to attend the Superintendent's Conference, September 30th – October 2nd, 2015, at the Kewadin Casino & Conference Center in Sault Ste. Marie, Michigan.
- b. Terri Taylor and Paul Kelly to attend the MERS Conference in Grand Rapids on October 8th-9th, 2015.
- c. Ronald Gerstenberger to attend the NMARC/ASMRC Joint Conference on September 15th-17th, 2015, at the Bavarian Inn Lodge in Frankenmuth, Michigan.

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

The board reviewed a proposal from Thompson Builders for the installation of Snow Fence on the cold storage building at a cost of \$5910.00. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the installation of snow fence on the cold storage building by Thompson Builders at a cost of \$5910.00. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Suzanne Shagena, Board Secretary, presented for board approval, a contract with the Michigan Department of Transportation for the Snover Road from M-19 to North Sandusky Road Resurfacing. Motion by Commissioner Horst, seconded by Commissioner Rickett, to pass a resolution approving the contract with the Michigan Department of Transportation for hot mix asphalt surfacing work on Snover Road from M-19 to North Sandusky Road, and all

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together with necessary related work, and authorizing the Chairman, Ronald Gerstenberger, and Vice chairman, Donald Rickett, Jr., to execute the contract. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Marion Township – CMP Replacement on Russell Rd w/o Maple Grove Road.
- b. Marlette Township – Roadside Ditch Agreement on Airport Rd w/o M-53.
- c. Marlette Township – Brush Spray Agreement by Owen Tree Service.
- d. Delaware Township – Roadside Mowing – 2nd Cutting by C & M Farms.

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

Motion by Commissioner Rickett, seconded by Commissioner Horst, to enter into closed session at 9:40 A.M. to discuss employee evaluations. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried. Roll Call Vote: Gerstenberger; yes, Horst; yes, Rickett, Jr.; yes.

Motion by Commissioner Gerstenberger, seconded by commissioner Horst, to come out of closed session of 10:23 A.M. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 10:23 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary