

Sanilac County Road Commission
March 23, 2016

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 8:30 A.M. by Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Donald Rickett, Jr., and Commissioner Randy Horst being present.

Guests: Steve Kovac - Sanilac County News, Tim Niggermeyer - City of Croswell, Terry O'Connor - Minden Township Supervisor, Philip Essenmacher - Worth Township Supervisor, Erik Tamlyn - MDOT Huron TSC, Jack Wylie - Worth Township Trustee, and Todd Hillman - Sanilac County Emergency Management.

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 Horst, seconded by Commissioner Rickett, to approve the minutes of the March 9, 2016, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$224,523.84 covered by voucher #1395 covering accounts payable checks #46516 through #46557, and payroll voucher #1394 in the amount of \$119,402.96 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.

Philip Essenmacher, Worth Township Supervisor, appeared before the board to discuss the upcoming Mill Creek bridge replacement on M-25 in Worth Township. This project is slated to start on August 22, 2016 and be completed in November of 2016. MDOT's designated detour route is Galbraith Line Rd to Wildcat Rd to M-90. Worth Township Officials are concerned that local traffic will not follow the designated detour route and will use local roadways such as Burnslin Rd, Baker Road and Babcock Road. The Road Commission has prepared an estimate for road improvements on Burnslin Rd, Baker Rd and Babcock Rd. Worth Township states they cannot afford the costs necessary to have these improvements performed and requested the Road Commission incur the costs. Comments were received from local agencies which will be affected by the detour. The Road Commission Board will take the information provided under advisement.

Terry O'Connor, Minden Township Supervisor, presented the Road Commission Board a request for a traffic study to be performed on Palms Road between Rangeline Road and South Minden Road in Minden Township. This study is requested so that a speed limit may be established in the designated area.

The results from the bid opening held on March 11, 2016, for Signs and Posts, Stone and Gravel Patch by Contractor and Corrugated Metal Pipe were presented for board approval.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve and award the bid for Traffic Signs and Posts to the low bidder, Dornbos Sign. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to award the bid for received from Albrecht Sand & Gravel for Gravel or Crushed Stone by Contractor and to provide the townships with this information. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve and award the bid for Corrugated Metal Pipe to the low bidder, Jensen Bridge. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following travel requests were presented for board approval:

1. For Ron Gerstenberger to attend the Commissioners Seminar, April 17th-19th, 2016 in Sault Ste. Marie, Michigan.
2. For Robb Falls to attend the MCRC SIP Road Site Crash Assessment Training on Tuesday, April 12, 2016 in Mt. Pleasant, Michigan.

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

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the 2016 Certification Maps. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Dale Stolicker, Assistant Engineer-Manager, provided the board with a price extension from M & M Pavement Marking for Pavement Marking. This 2015 contracted bid price would be extended for the year 2016. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the 2015 bid price extension from M & M Pavement Marking for Pavement Marking for the year 2016. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended the board rescind the motion of March 3, 2016 to purchase a 2016 Ford F-250, 4x4 Extended Cab Pickup through MI-DEAL, due to the increased cost. Motion by Commissioner Rickett, seconded by Commissioner Horst, to rescind the motion of March 3, 2016 to purchase a 2016 Ford F-250, 4x4 Extended Cab Pickup through MI-DEAL at a cost of \$31,077.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended the purchase of a 2016 GMC Sierra 2500 HD DBL Cab Pickup through MI-DEAL at a cost of \$30,282.20. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the purchase of a new 2016 GMC Sierra 2500HD DBL Cab 4x4 Pickup through the State Purchasing Program at a cost of \$30,282.20. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval price quotes from Elite Overhead Doors, for overhead garage doors for the Crowell and Cederdale Garages. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the price quotes from Elite Overhead Door for the purchase of overhead garage doors for the Crowell Garage at a cost of \$3,969.00 and the Cederdale Garage at a cost of \$5,898.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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The following township agreements were presented for board approval:

- a. Austin Township – General Gravel Patching on various roads.
- b. Austin Township – Roadside Mowing – 2nd Cutting by C & M Farms.
- c. Austin Township – Brush Spraying by Owen Tree Service.

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 schedule a public hearing for May 18, 2016 at 8:30 A.M., for the Reconstruction of Rangeline Road from Palms Road to Mills Road located in Minden, Delaware and Marion Townships. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to advertise for sealed bids for the Reconstruction of Rangeline Road from Palms Road to Russell Road located in Minden and Delaware Townships, on Thursday, April 28, 2016, at 9:00 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:35 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary