

-1483-
Sanilac County Road Commission
April 6, 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.

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 March 23, 2016, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$152,035.33 covered by voucher #1397 covering accounts payable checks #46558 through #46619, and payroll voucher #1396 in the amount of \$107,786.37 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.

The following travel requests were presented for board approval:

1. For Terri Taylor to attend the Worker's Compensation Seminar in Novi, Michigan on April 22, 2016.
2. For Terri Taylor to attend the Finance and Human Resource Seminar in Marquette, Michigan on May 17th-18th, 2016.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the purchase of a Morbark M12R Wood Chipper from Michigan Direct Sales through MiDeal at a cost of \$34,676.25. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Maple Valley Township – Brush Spraying by Owen Tree Service.
- b. Elmer Township – Berm Removal on various roads.
- c. Marlette Township – General Gravel Patch.
- d. Delaware Township – General Gravel Patch.
- e. Maple Valley Township – General Gravel Patch.
- f. Custer Township – General Gravel Patch from Palmer's Pit.
- g. Elmer Township – General Gravel Patch.
- h. Custer Township – General Gravel Patch from Albrecht's Pit.
- i. Custer Township – General Gravel Patch from the Bulgrien Pit.
- j. Lexington Township – General Gravel Patch.

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

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Motion by Commissioner Horst, seconded by Commissioner Rickett, to authorize the engineer staff to purchase a Saw Blade attachment for the Brush Cutter at a cost of \$4881.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:10 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary