

-1491-
Sanilac County Road Commission
May 18, 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: Phillip Essenmacher – Worth Township Supervisor, Jack Wylie – Worth Township Trustee, Reg VanSickle, Thomas VanSickle and Al Maier.

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 May 4, 2016, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Horst, seconded by Commissioner Rickett, to open the public hearing at 8:30 A.M. for the Reconstruction of Rangeline Road from Palms Rd to Mills Rd (2.00 Miles), located in Minden, Delaware, Marion and Wheatland Townships. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Comments were received from Tom and Reg VanSickle regarding the Road Narrowing project on Rangeline Rd from Russell Rd to Mills Rd. They are both concerned with traffic traveling down the roadway when meeting large farm equipment. When narrowed, there is nowhere to pull over to allow traffic to pass. Al Maier voiced concerns regarding the Road Reconstruction on Rangeline Rd from Palms Rd to Russell Rd. He lives on that stretch of roadway and is concerned with dust control issues. No other comments were received.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to close the public hearing at 8:40 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Phillip Essenmacher – Worth Township Supervisor, and Jack Wylie – Worth Township Trustee, appeared before the board to discuss road improvements to the Babcock Road. On behalf of his board he stated that the township could not approve previous estimates for road improvements due to financial constraints. However, if another proposal was financially feasible, the township may be able to participate in a payment plan. Robb Falls, Engineer-Manager, advised that he would provide the township with another estimate for the Babcock Road.

Bills in the amount of \$287,300.15 covered by voucher #1403 covering accounts payable checks #46802 through #46861, and payroll voucher #1402 in the amount of \$88,476.19 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.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the Michigan Department of Transportation's Engineering Reimbursement Request. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Sanilac County Road Commission
May 18, 2016

The following travel requests were presented for approval:

1. For Robb Falls, Dale Stolicker, and Brad Sharbowski, to attend the Superintendent's Meeting on June 14, 2016, in Bad Axe, 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 following township agreements were presented for board approval:

- a. Marlette Township – Roadside Ditch Agreement on Reynolds Rd w/o Butler Rd.
- b. Maple Valley Township – Roadside Ditch Agreement on Wilcox Rd e/o Cade Rd.
- c. Maple Valley Township – Roadside Ditch Agreement on Stimson Rd w/o Shephard Rd.
- d. Maple Valley Township – Roadside Ditch Agreement on Wellman Line Rd w/o Cade Rd.
- e. Marlette Township – Roadside Ditch Agreement on Reynolds Rd w/o butler Rd.
- f. Watertown Township – Roadside Ditch Agreement on Fetting Rd n/o Frenchline Rd.
- g. Watertown Township – Roadside Ditch Agreement on Fetting Rd 930' n/o Frenchline Rd.
- h. Watertown Township - General Gravel Patching on various roads.
- i. Sanilac Township – General Gravel Patching on various roads.
- j. Speaker Township – General Gravel Patching on various roads.
- k. Maple Valley Township – CMP Replacement on Brooks Rd at Maple Valley Rd.
- l. Delaware Township – CMP Replacement on Hunt Rd n/o Abend Rd.
- m. Custer Township – CMP Replacement on Snover Rd e/o Berkshire Rd.
- n. Custer Township – CMP Replacement on Rangeline Rd s/o Snover Rd.
- o. Bridgehampton Township - CMP Replacement on Rangeline Rd s/o Snover Rd.
- p. Elk Township – CMP Replacement on Paldi Rd n/o Peck Rd.

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

Being no further business, the meeting was adjourned at 9:42 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary