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Sanilac County Road Commission
June 15, 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 with the Sanilac County News.

Motion by Commissioner Horst, seconded by Commissioner Rickett 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 June 1, 2016, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$832,566.66 covered by voucher #1407 covering accounts payable checks #46967 through #47000, and payroll voucher #1406 in the amount of \$89,531.83 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.

Robb Falls, Engineer-Manager, advised the board that MDOT has provided a TWA in the amount of \$100,000.00 for Safety Up-grade on M-19 and Deckerville Rd. This work will involve guard rail removal and slope repair at the south west corner of the intersection. MDOT also recommended that the Road Commission purchase property located at the north east corner of the intersection, and remove the building currently located there and make this a clear view right of way. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the purchase of land situated in the State of Michigan, County of Sanilac, Township of Argyle. Commencing at the Southwest corner of the Southwest quarter of the Southwest quarter of Section 27, Town 13 North, Range 13 East, Running Thence East 286 feet, thence North 213 feet, thence West 286 feet, thence South 213 feet to the point of beginning. Property is also known as 2484 Deckerville Road. Said property to be purchased by the Sanilac County Road Commission at a cost of \$39,191.74 from The Estate of Edward A. Robberstad. Robb Falls shall complete the necessary paperwork on behalf of the Sanilac County Road Commission. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Worth Township – Road Reconstruction on Babcock Rd ¼ mile n/o Baker Rd.
- b. Washington Township – General Gravel Patch on various roads.
- c. Marion Township - CMP Replacement on Russell Rd w/o Goetze Rd.
- d. Forester Township – CMP Replacement on Richmondville Rd ¼ w/o State Rd.

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 Gerstenberger, seconded by Commissioner Horst, to enter into executive session at 9:06 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 executive session at 9:36 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Dale Stolicker, Assistant Engineer-Manager, presented the board with the following bids for Bituminous Surface Course work:

M-19 starting at M-46 running north to Snover Rd (3.00) miles:

Ace Saginaw Paving	Albrecht Sand & Gravel	Astec Asphalt
\$336,375.00	\$248,625.00	\$296,550.00

Mushroom Road starting at M-53 and running west to Lamton Rd (1.00 mile):

Ace Saginaw Paving	Albrecht Sand & Gravel	Astec Asphalt
\$72,544.00	\$41,815.00	\$52,130.00

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve all bids for Bituminous Surface Course work as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:45 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary