

Sanilac County Road Commission
June 29, 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, and Commissioner Donald Rickett, Jr., being present. Commissioner Randy Horst was absent.

Guests: Shane Hernandez – Republican Candidate for the 83rd District House of Representatives.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the June 15, 2016, regular meeting as printed. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Shane Hernandez, Republican Candidate for the 83rd District House of Representatives, appeared before the board to discuss the upcoming election and his position on local issues.

Bills in the amount of \$882,395.94 covered by voucher #1409 covering accounts payable checks #47001 through #47079, and payroll voucher #1408 in the amount of \$114,553.59 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: Gerstenberger and Rickett. 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:

- a. For Robb Falls, Don Rickett, Jr., Ronald Gerstenberger, and Terri Taylor, to attend the Blue Water Highway Council Meeting on Thursday, July 21, 2016, in Kimball, Michigan.
- b. For Robb Falls, Ronald Gerstenberger, Don Rickett, Jr., and Terri Taylor to attend the MCRCSIP Annual Membership Meeting on July 27th-28th, 2016, in Mt. Pleasant, Michigan.

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

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to cancel the regular scheduled meeting on Wednesday, July 27, 2016 at 8:30 A.M., and reschedule a public hearing for Tuesday, July 26, 2016, at 3:00 P.M. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a Pre-buy Propane Offer from Klaty Oil in Deckerville for providing propane to the Cedardale Garage. The pre-buy offer is for 94 cents per gallon with a maximum total of 6925 gallons for the 2016-2017 seasons. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the Pre-buy Propane Offer from Klaty Oil for propane at 94 cents per gallon with a maximum total of 6925 gallons for the 2016-2017 seasons at the Cedardale Garage. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

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The Sanilac County Drain Commission, pursuant to PA 197, provided the Road Commission with notification of Drainage District Boundary Revisions for the Hewitt Drain, the Carroll Drain and the Ritchie Drain, all located in Sanilac County. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the Drainage District Boundary revisions as presented. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve donating coolers and shelves, located at 2484 Deckerville Rd, to the Sanilac Career Center. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, requested approval to sell the following used equipment:

- a. Truck Fuel Tank.
- b. Clean Burn Furnace.
- c. 250 Gallon Oil Barrel.

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to allow the sale of the above listed used equipment. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, requested approval to enter into an agreement with Anderson Radio to modify the Road Commission's existing radio license from analog to digital. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve entering into an agreement with Anderson Radio to modify the Road Commission's existing radio license from analog to digital. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a price quote from Ingersoll Rand for a UP6S-20 Rotary Screw Air Compressor. This price quote also included a trade-in value for an R5.5i-TAS Rotary Screw Air Compressor. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to purchase from Ingersoll Rand a UP6S-20 Rotary Screw Air Compressor and trade in a R5.5i-TAS Rotary Screw Air Compressor for a total cost of \$9150.00. Yeas: Gerstenberger and Rickett. 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. Argyle Township – Berm Removal on Argyle Rd from M-19 to Sheldon Rd.
- c. Argyle Township – General Gravel Patch on Argyle Rd (Limestone).

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

Robb Falls, Engineer-Manager, presented for board approval, a price quote from Elite Overhead Doors, for the purchase and installation of two Commercial Metal Doors for the Croswell Garage. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the purchase and installation of two Commercial Metal Doors by Elite Overhead Doors for the Croswell Garage at a cost of \$2420.00.

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Being no further business, the meeting was adjourned at 9:53 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary