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Sanilac County Road Commission
July 13, 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: Trudy Nicol - Sanilac County Treasurer, Steve Kovac - Sanilac County News, and Greg Alexander – Sanilac County Drain Commission.

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 June 29, 2016, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

At 8:35 A.M., Trudy Nicol, Sanilac County Treasurer, appeared before the board to discuss daily ACH limits that the County has with Eastern Michigan Bank. The current daily limit is at one million dollars. Trudy suggested that she be added to the Road Commission's signature card at Eastern Michigan Bank allowing her to be an authorized signer for transfers only. This would stop the current ACH transactions that the Road Commission has the County Treasurer perform and would allow a transfer of funds directly into the Road Commission's account upon request of the Road Commission. The Road Commission Board requested some additional time to review the matter and would then notify the County Treasurer of their decision.

Bills in the amount of \$406,172.99 covered by voucher #1411 covering accounts payable checks #47080 through #47151, and payroll voucher #1410 in the amount of \$90,451.83 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, notified the board that Elwyn Neaves out of the Croswell Garage made a request to have a Road Commission Tandem Truck on display at the Croswell Swinging Bridge Festival on August 5th, 2016 and at the City of Croswell's Truck Show scheduled for August 13th, 2016. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve a Road Commission Tandem Truck on display at the Croswell Swinging Bridge Festival on August 5th, 2016 and at the City of Croswell's Truck Show scheduled for August 13th, 2016. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Speaker Township – Roadside Ditch Agreement on Hallead Rd e/o M-19.
- b. Speaker Township – Roadside Ditch Agreement on Galbraith Line Rd e/o Arendt Rd.
- c. Lamotte Township – Roadside Ditch Agreement on Snover Rd e/o Decker Rd.
- d. Minden Township – Roadside Ditch Agreement on Minden Rd s/o Huron Line Rd.
- e. Lamotte Township – CMP Replacement on Wood Rd between Richards Rd and M-46.
- f. Lamotte Township – General Gravel Patching.

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g. Lamotte Township – Berm Removal on Arnold Rd (2 miles).

h. Buel Township – New Sign Installation.

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 9:17 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary