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Sanilac County Road Commission
July 26, 2016

A special meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 3:00 P.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: None.

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 July 13, 2016, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$346,168.13 covered by voucher #1413 covering accounts payable checks #47198 through #47241, and payroll voucher #1412 in the amount of \$88,506.68 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, presented for board approval, an estimate from C & Z Specialist Inc., to sand blast and paint the Cat 950H Wheel Loader at a cost of \$4500.00 and the Cat D-6 Dozer at a cost of \$3800.00. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the estimates from C & Z Specialist Inc., in the amount of \$8300.00 for sand blasting and painting of the Cat 950H Wheeler Loader and Cat D-6 Dozer. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, an estimate from R.C.A. Trucking, LLC, to paint one 2001 International Dump Truck at a cost of \$5076.28. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the estimate from R.C.A. Trucking, LLC, to paint one 2001 International Dump Truck at a cost of \$5076.28. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following travel request was presented for board approval:

- a. For Terri Taylor to attend the Southern Michigan Road Commission Finance & Human Resources Association Quarterly Meeting on Wednesday, August 10, 2016, in Lansing, MI.

Motion by Commissioner Gerstenberger, 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. Sanilac Township – Brush Spraying on Local Roads by Owen Tree Service.
- b. Flynn Township – CMP Replacement on Montgomery Rd w/o Isles Rd.
- c. Flynn Township – CMP Replacement on Bailey Rd s/o Marlette Rd.
- d. Delaware Township - Roadside Ditch Agreement on Bay City Forestville Rd w/o Schock Rd.

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- e. Lamotte Township – Roadside Ditch Agreement on Woods Rd w/o Richards Rd.
- f. Delaware Township – Roadside Ditch Agreement on Bay City Forestville Rd 1190’ e/o Maple Grove Rd.
- g. Delaware Township – Roadside Ditch Agreement on Bay City Forestville Rd 1324’ e/o Maple Grove Rd.
- h. Sanilac Township – Roadside Ditch Agreement on Ridge Rd w/o Snover Rd.

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

Being no further business, the meeting was adjourned at 3:52 P.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary