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Sanilac County Road Commission  
September 21, 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, 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 Horst, seconded by Commissioner Rickett, to approve the minutes of the September 7, 2016, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$423,777.22 covered by voucher #1421 covering accounts payable checks #47453 through #47545, and payroll voucher #1420 in the amount of \$95,434.75 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 and Engineer-Manager.

Robb Falls, Engineer-Manager, presented the board with a price quote from Tri-County Equipment for the purchase of Schulte Mower in the amount of \$21,311.11. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the purchase of a Schulte Mower from Tri County Equipment in the amount of \$21,311.11. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, the addition of Hall Road from Wagner Road to Kilgore Road to the 2016 HMA Resurfacing Projects. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the addition of Hall Road from Wagner Road to Kilgore Road to the 2016 HMA Resurfacing Projects in the amount of \$210,000.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, the Contract between the Michigan Department of Transportation (MDOT) and the Board of County Road Commissioners of the County of Sanilac, Michigan (BOARD), for hot mix asphalt resurfacing work along Deckerville Road from Decker Road easterly to Sheldon Road; including gravel shoulder, deck waterproofing, and guardrail upgrade work; and all together with necessary related work. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to pass a resolution approving the Contract #16-5431 with the Michigan Department of Transportation for hot mix asphalt resurfacing work along Deckerville Road from Decker Road easterly to Sheldon Road; including gravel shoulder, deck waterproofing, and guardrail upgrade work; and all together with necessary related work, and authorizing the Chairman, Ronald Gerstenberger, and Board Member, Randall Horst, to execute the contract. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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Sanilac County Road Commission  
September 21, 2016

Motion by Commissioner Rickett, seconded by Commissioner Horst, to advertise for sealed bids for the 2017 Local Road Mowing, on Friday, December 1, 2016, at 9:00 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following travel requests were presented for board approval:

- a. For Chaz Auten to attend Western Star Training on September 29, 2016 at Grand Traverse Diesel Service.
- b. For Robb Falls, Engineer-Manager, to attend the Bay Region Bridge Council Meeting on Wednesday, October 5, 2016.

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

Motion by Commissioner Rickett, seconded by Commissioner Horst, to cancel the regular scheduled meeting on Wednesday, October 5, 2016 at 8:30 A.M. and reschedule a special public hearing for Thursday, October 6, 2016, at 8:30 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following township agreement was presented for board approval:

- a. Bridgehampton Township – General Gravel Patching on Downington Rd from Maple Grove Rd to Loree Rd.
- b. Delaware Township – Roadside Mowing by C & M Farms.
- c. Speaker Township – General Gravel Patching on various roads.
- d. Speaker Township – Roadside Ditch Agreement on Mowerson Rd w/o Salisbury 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 9:20 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary