

-1551-
Sanilac County Road Commission
May 17, 2017

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 Donald Rickett, Jr., at the Road Commission Office in Sandusky, Michigan, with Commissioner Donald Rickett, Jr., Commissioner Ronald Gerstenberger and Commissioner Randy Horst being present.

Guests: Dave Fredrick, Sanilac Broadcasting, Steve Kovac, Sanilac County News, Byron Wilson, Worth Township, Philip Essenmacher, Worth Township Supervisor, Jennifer Stanyer, Worth Township Clerk and Jennifer Woodruff, Worth Township Treasurer.

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

Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the minutes of the May 3, 2017 regular meeting as printed. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Bills in the amount of \$123,992.81 covered by voucher #1456 covering accounts payable checks #48897 through #48906, and payroll voucher #1455 in the amount of \$94,601.30 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Reports on Operations were given by the Finance Director, Shop Foreman and Assistant Engineer-Manager, and Engineer-Manager.

Public Comments were received from the following people in attendance:

Byron Wilson, a resident of Worth Township, requested a motor grader blade Gardner Line Road from Croswell Road to Wildcat Road before calcium chloride is spread. Several home owners on Gardner Line cost share together to have this section of roadway brined for the summer.

Jennifer Woodruff, Worth Township Treasurer, questioned who took over the roads that the Carsonville Garage covered after its closing. Road Commission officials notified her that employees from the Sandusky Garage, Cederdale Garage and Croswell Garage each cover that territory and that the employees who had been out of that garage were transferred to other garages. She also stated that she would like to have some input of which roadways need gravel prior to the Road Commission gravel patching in Worth Township.

Philip Essenmacher, Township Supervisor, made a request to have two years' worth of gravel patching to be completed in 2017, and that the cost of the second year is paid in 2018. Robb Falls, Engineer Manager, notified him that with the current work schedule for the upcoming summer, that the Road Commission would not be able to haul that amount of gravel. He further stated that as the construction season progresses, the issue would be looked at again to see if the additional work could be completed. Mr. Essenmacher also requested a culvert placement list, along with a schedule of when culverts may need to be replaced and replacement costs.

Robb Falls, Engineer Manager, presented for board approval a MDOT Contract for the Resurfacing of Highway Old 51 from the NVL of Croswell north to the SVL of Carsonville. Motion by Commissioner Horst, seconded by Commissioner Rickett, to pass a resolution approving the Contract #17-5216 with the Michigan Department of Transportation for hot mix asphalt resurfacing work along Old 51 from the North Village Limits of Croswell, north to the south Village Limits of Carsonville; including aggregate shoulder and pavement marking; and all together with necessary related work, and authorizing the Chairman, Donald Rickett, Jr., and Board Member, Randall Horst, to execute the contract. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer Manager, presented for board approval a MDOT Contract for the Structure which carries Marlette Road over the Elk Creek Drain. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to pass a resolution approving the Contract #17-5200 with the

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Michigan Department of Transportation for hot mix asphalt resurfacing work along Marlette Road over Elk Creek Drain; including concrete patching, concrete beam fiber reinforcement, concrete surfacing coating and traffic control work; and all together with necessary related work, and authorizing the Chairman, Donald Rickett, Jr., and Board Member, Randy Horst, to execute the contract. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the widening of Deckerville HMA from Germania Road to Sheldon Road from 22 feet to 24 feet (2793 tons @ \$52.67/ton) at an estimated cost of \$147,107.31. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following agreements were presented for board approval:

- a. Marlette Township – Installation of Road Signs.
- b. Lexington Township – Installation of Road Signs.
- c. Buel Township – General Gravel Patching.
- d. Lexington Township – General Gravel Patching.
- e. Worth Township – General Gravel Patching.
- f. Minden Township – Gravel Patching on Verona Rd from Cumber Rd south 1 mile.
- g. Minden Township – Roadside Ditch Agreement on Rangeline Rd s/o of Wetzel Rd.
- h. Moore Township – Roadside Ditch Agreement on Mushroom Rd from M-10 to Bulgrien Rd.
- i. William Taylor – Roadside Ditch Agreement on Crowell Rd n/o Fisher Rd.

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

Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to schedule a public hearing for Wednesday, July 12, 2017, at 8:30 A.M. for the Reconstruction of Robinson Road from Decker Road to Leslie Road (1.02 Miles), located in Greenleaf Township. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:30 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary