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Sanilac County Road Commission  
June 14, 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: Steve Kovac, Sanilac County News and Ken Rejniak, Greenleaf Township.

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 Rickett, to approve the minutes of the May 31, 2017 regular meeting as printed. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Bills in the amount of \$20,000.00 covered by voucher #1459 covering accounts payable check #47978, \$378,579.31 covered by voucher #1461 covering accounts payable checks #48979 through #49051, and payroll voucher #1460 in the amount of \$103,918.15 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 Engineer-Manager.

Public Comments:

Ken Rejniak appeared before the board to discuss the condition of Thomas Road north of Cleland Rd. He owns property at this location and states that the condition of the roadway is bad, making it almost impassable at times. Another property owner in the area hauls farm equipment up the roadway causing deep ruts and trenches in the roadway. Robb Falls, Engineer Manager, advised him that due to recent heavy rains, the Road Commission has not been able to even work on the roadway, however when it dries out we plan on putting crushed concrete down to improve the road condition. Mr. Rejniak was also advised that the township would have to request and approve any further improvements.

The following travel requests were presented for board approval:

- a. For Terri Taylor, Finance Director, to attend the PUSH Meeting on June 22, 2017 at the Genesee County Road Commission.
- b. For Terri Taylor, Finance Director, to attend the MERS Meeting on June 21, 2017, in Bad Axe, Michigan.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to advertise for sealed bids on Tuesday, June 27, 2018, at 9:00 A.M., for Micro-surfacing on M-90 in the City Limits of Brown City. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following agreements were presented for board approval:

- a. Evergreen Township – Pavement Resurfacing on Decker Road.
- b. Sanilac Township – Roadside Ditch Agreement on Ridge Road south of Custer Road.
- c. Sanilac Township – Roadside Ditch Agreement on Ridge Road north of Custer Road.

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

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Being no further business, the meeting was adjourned at 9:00 A.M.

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Don Rickett, Jr.  
Chairman

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Suzanne Shagena  
Board Secretary