

-1557-
Sanilac County Road Commission
June 28, 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., and Commissioner Ronald Gerstenberger being present. Commissioner Randy Horst was not in attendance.

Guests: Dave Fredrick, Sanilac Broadcasting.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the June 14, 2017 regular meeting as printed. Yeas: Rickett and Gerstenberger. Nays: None. Motion carried.

Bills in the amount of \$730,388.10 covered by voucher #1463 covering accounts payable check #49052 through #49123, and payroll voucher #1462 in the amount of \$122,455.90 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: Rickett and Gerstenberger. Nays: None. Motion carried.

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

The following travel requests were presented for board approval:

- a. For Ron Gerstenberger, Randy Horst, Don Rickett, Jr., Terri Taylor and Robb Falls to attend MCRCSIP's Annual Membership Meeting - July 19th-20th, 2017, in Mt. Pleasant, Michigan.

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

Robb Falls, Engineer-Manager, presented for board approval a price quote from Traffic Engineering Associates, Inc., for an Intersection Safety Study at the intersection of Galbraith Line Road and Todd Road. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the Intersection Safety Study for the intersection of Galbraith Line Road and Todd Road by Traffic Engineering Associates, Inc. at a cost of \$2580.00. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a price quote from Grand Traverse Diesel Service for the purchase of a Western Star Tandem Truck. Motion by Commissioner Rickett, seconded by Commissioner Rickett, to approve the purchase of a Western Star Tandem Truck from Grand Traverse Diesel Service at a cost of \$122,887.00. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

The following agreement was presented for board approval:

- a. Minden Township – Road Narrowing on Parisville Rd between Bay City Rd to Charleston Rd.

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

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

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary