

Sanilac County Road Commission
July 12, 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 and Steve Kovac, Sanilac County News.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to open the public hearing at 8:30 A.M. to receive public comments on the Reconstruction of Robinson Road between Decker Road and Leslie Road in Greenleaf Township. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the minutes of the June 28, 2017 regular meeting as printed. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Bills in the amount of \$1,340,485.52 covered by voucher #1465 covering accounts payable check #49124 through #49195, and payroll voucher #1464 in the amount of \$96,378.02 were presented for approval. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: Rickett, Horst 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 the Blue Water Highway council Meeting on July 27, 2017 in Imlay City, Michigan.
- b. For Terri Taylor Suzanne Shagena and Julie Davis to attend Precision Computer Training on July 31st and August 1st, 2017 at the Gratiot County Road Commission.

Motion by Commissioner Rickett seconded by Commissioner Horst, to approve the travel requests as presented. Yeas: Rickett, Horst and Gerstenberger. 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 and Speedy Study at the intersection of Snover Road and Germania Road in addition to the same study being preform at the intersection of Galbraith Line Road and Todd Road. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the Intersection Safety Study and Speed Study for the intersection of Snover Road and Germania Road and Galbraith Line Road and Todd Road by Traffic Engineering Associates, Inc. at a cost of \$4020.00. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

The following agreements were presented for board approval:

- a. Fremont Township – Roadside Ditch Agreement on Gardner Line Road west of Kilgore Rd.
- b. Fremont Township – Roadside Ditch Agreement on Kilgore Rd north of Gardner Line Rd.
- c. Fremont Township – Brush Spraying by Owen Tree Service.
- d. Minden Township – Road Narrowing on Rangeline Rd from Palms Rd to Ridley Rd.
- e. Minden Township – Berm Removal and Ditch on Lyons Avenue and Railroad Street.

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

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No one appeared and no public comments were received on the Reconstruction of Robinson Road between Decker Road and Leslie Road in Greenleaf Township. Motion by Commissioner Horst, seconded by Commissioner Rickett, to close the public hearing at 8:54 A.M. on the Reconstruction of Robinson Road between Decker Road and Leslie Road in Greenleaf Township. Yeas: Rickett, Horst 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