

-1560-  
Sanilac County Road Commission  
July 26, 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, Byron Wilson, Worth Township resident, Jennifer Stanyer, Worth Township Clerk and Perry Sutherland, Lexington Township resident.

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

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the minutes of the July 12, 2017 regular meeting as printed. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Byron Wilson, a resident of Worth Township, appeared before the board to discuss recent berm removal and gravel placement in Worth Township. In particular, his comments were directed to the area of Gardner Line and Croswell Roads. He is concerned that even after the work was completed, that the water is still not getting off of the roadways.

Bills in the amount of \$922,100.77 covered by voucher #1467 covering accounts payable check #49196 through #49255, and payroll voucher #1466 in the amount of \$95,883.10 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.

Public comments were received from Perry Sutherland of 6007 E. Peck Road, Croswell. He has been having a problem with signs and personal property being removed from his property. He inquired as to what the Road Commission's policy is for items placed in the road right of way and their removal. He also requested information as to what the actual right of way is at his address.

Terri Taylor, Finance Director, presented for board approval, a letter of agreement from Stevens, Kirinovic & Tucker, P.C., for the 2017 & 2018 Financial Audit. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the letter of agreement with Stevens, Kirinovic & Tucker, P.C., for the 2017 & 2018 Financial Audit. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

The following travel requests were presented for board approval:

- a. For Terri Taylor to attend the SMCRC Meeting in Lansing on August 9<sup>th</sup>, 2017.
- b. For Terri Taylor to attend the Accounting Manual subcommittee meeting in Lansing on August 14-15<sup>th</sup>, 2017.
- c. For Robb Falls, Terri Taylor and Troy Erbe to attend the Fleet Maintenance Module Training being held at the Washtenaw County Road Commission on August 23, 2017.
- d. For Terri Taylor and Tim Ross to attend the MERS Conference in Detroit, Michigan on September 20<sup>th</sup>-22<sup>nd</sup>, 2017.

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

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Robb Falls, Engineer-Manager, presented for board approval a price quote from TUV Rheinland Industrial Solutions for Bridge Beam Testing on the Mills Road over Black River & Swiercz Drain. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the price quote from TUV Rheinland Industrial Solutions for Bridge Beam Testing on the Mills Road over Black River & Swiercz Drain in the amount of \$5,966.00. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a price extension from Shults Equipment, LLC, for Tandem Truck Hydraulics. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the price extension from Shults Equipment, LLC, in the amount of \$22,128.00 for the purchase of Tandem Truck Hydraulics. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a price quote from Truck & Trailer Specialties through MI-Deal for the purchase of Tandem Axle Truck Equipment. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the price quote from Truck & Trailer Specialties through MI-Deal for the purchase of Tandem Axle Truck Equipment. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

The following agreements were presented for board approval:

- a. Delaware Township – Road Narrowing on Rangeline Rd from Palms Rd to Ridley Rd.
- b. Village of Applegate – Resurfacing of Old 51 from NVL to SVL.
- c. Elmer Township – Roadside Ditch Agreement on Elmer Rd 400' n/o 845 Elmer Rd.
- d. Elmer Township – Roadside Ditch Agreement on Elmer Rd 1200' n/o 27 Elmer Rd.
- e. Bridgehampton Township – Roadside Ditch Agreement on Forester Rd 400' e/o 4761 Forester Rd.
- f. Forester Township – Roadside Ditch Agreement on Nicol Rd ½ mile w/o State Rd.
- g. Forester Township – Roadside Ditch Agreement on Nicol Rd ¾ e/o Goetze Rd.
- h. Elk Township – Roadside Ditch Agreement on Mowerson Rd 1875' n/o Peck Rd.
- i. Elk Township – General Gravel Patch.
- j. Greenleaf Township – Reconstruction of Robinson Rd from Decker to Leslie Roads.

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

Being no further business, the meeting was adjourned at 9:40 A.M.

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Don Rickett, Jr.  
Chairman

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Suzanne Shagena  
Board Secretary