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Sanilac County Road Commission  
September 20, 2017

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 8:35 A.M. by Chairman Donald Rickett, Jr., at the Road Commission Office in Sandusky, Michigan, with Commissioner Donald Rickett, Jr., and Commissioner Randy Horst being present. Commissioner Ronald Gerstenberger, was absent.

Guests: Dave Frederick, Sanilac Broadcasting and Steve Kovac, Sanilac County News.

The Pledge of Allegiance was led by Chairman Donald Rickett, Jr.

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

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the minutes of the September 6, 2017 regular meeting as printed. Yeas: Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$503,164.04 covered by vouchers #1476 covering accounts payable check #49425 through #49504, and payroll voucher #1475 in the amount of \$119,331.68 were presented for approval. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the vouchers as presented. Yeas: Rickett and Horst. Nays: None. Motion carried.

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

Robb Falls, Engineer-Manager, presented the board with the results and recommendations from Traffic Engineering Associates, Inc., for the Intersection Analysis Study for the Galbraith Line Road and Todd Road intersection, and for the Snover Road and Germana Road intersection. Traffic Engineering Associates recommended placement of "Intersection Ahead" signs on Galbraith Line Road and also recommended "Intersection Ahead" signs on Snover Road along with Carsonite reflective sign support covers installed on the support posts for the existing Stop Ahead and Stop signs on Germana Road. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the placement of "Intersection Ahead" signs on Galbraith Line Road and Snover Road along with Carsonite reflective sign support covers installed on the support posts for the existing Stop Ahead and Stop signs on Germana Road. Yeas: Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that he and Commissioner Rickett recently attended Austin Township's Board meeting and discussed the recent reconstruction of the Cass City Road. During this meeting Austin Township officials approved the payment for the work performed on Cass City Road. They further requested that the Sanilac County Road Commission repair any soft spots that may appear on that portion of roadway in the spring of 2018 with no additional costs to the township. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve repairing any soft spots that may appear on Cass City Road from Wheeler Road to Patterson Road in the spring of 2018 with no additional costs to the township. Yeas: Rickett and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Maple Valley Township – Roadside Ditch Agreement on Wellman Line Rd 1250' e/o Bailey Rd.
- b. Flynn Township – Roadside Ditch Agreement on Isles Rd 2140' s/o Aitken Rd.
- c. Argyle Township – CMP Replacement on Argyle Rd e/o Sheldon Rd.
- d. Custer Township – CMP Replacement on Townline Rd between Custer and Snover Roads.
- e. Custer Township – CMP Replacement on Forster Rd w/o North Sandusky Rd.

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

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Being no further business, the meeting was adjourned at 8:50 A.M.

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Don Rickett, Jr.  
Chairman

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Suzanne Shagena  
Board Secretary