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Sanilac County Road Commission
October 04, 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 Frederick, Sanilac Broadcasting.

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

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 September 20, 2017 regular meeting as printed. Yeas: Rickett, Gerstenberger, and Horst. Nays: None. Motion carried.

Bills in the amount of \$405,893.65 covered by vouchers #1478 covering accounts payable check #49505 through #49581, and payroll voucher #1477 in the amount of \$121,448.65 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 Assistant Engineer-Manager, and Engineer-Manager.

The following travel requests were presented for approval:

- a. For Brad Sharbowski, Troy Erbe, and Bobby Rich to attend the Open House and Seminar sponsored by Grand Traverse Diesel Service, Inc., on Thursday, October 19, 2017.
- b. For Robb Falls, Dale Stolicker, Ron Gerstenberger, Don Rickett, Jr., and Randy Horst to attend the Blue Water Highway Council Meeting on Thursday, October 19, 2017, at the Franklin Inn in Bad Axe, Michigan.
- c. For Scott Straffon, Dan Mayle, Tim Osentowski, Tim Ross and Spencer Osborne to attend the 2017 Michigan Winter Operations Conference on October 17th & 18th, 2017, at the Shanty Creek Resort in Bellaire, Michigan.

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

Terri Taylor, Finance Director, presented the board with information regarding the MERS PA149 Health Care Trust Fund. After a brief discussion, the matter was tabled until the next meeting on Wednesday, October 18, 2017.

The following township agreements were presented for board approval:

- a. Minden Township – Road Narrowing on Charleston Rd from Polk Rd to Obee Rd.
- b. Minden Township – 2nd Roadside Mowing by C & M Farms.
- c. Elmer Township – 2nd Roadside Mowing by C & M Farms.
- d. Bridgehampton – 2nd Roadside Mowing by C & M Farms.
- e. Elk Township – Roadside Ditch Agreement on Farr Rd s/o Marlette Rd.
- f. Washington Township – Roadside Ditch Agreement on Old 51 n/o Frenchline Rd.

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.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary