

Sanilac County Road Commission
November 14, 2017

A special meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 2:00 P.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: Greg Alexander, Sanilac County Drain Commissioner, and Phillip Essenmacher, Worth Township Supervisor.

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 Gerstenberger, to approve the minutes of the November 1, 2017 regular meeting as printed. Yeas: Rickett, Gerstenberger, and Horst. Nays: None. Motion carried.

Bills in the amount of \$307,371.18 covered by vouchers #1484 covering accounts payable check #49733 through #49797, and payroll voucher #1483 in the amount of \$98,912.10 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, Assistant Engineer-Manager and Engineer-Manager.

Public Comments were received from Phil Essenmacher, Worth Township Supervisor. He Presented the Road Commission Board with a copy of Worth Townships Resolution Regarding the Waste Water Treatment Lift Station No. 6. Mr. Essenmacher was advised that once the Road Commission’s attorney approved the wording for the Road Commissions Resolution Authorizing the Sanilac County Board of Public Works and Worth Township Use of Public Right of Way for Lift State 6, the Resolution would be presented for board approval.

Terri Taylor, Finance Director, presented the board with the following 2017 Budget Adjustment:

Revenue

Permits	#450 001	10,000.00
Federal Grants	#501 xxx	(1,559,928.00)
Federal Grant Critical Bridge	#510 005	518,242.00
STP – Primary	#510 007	1,876,888.00
State Critical Bridge - Primary	#547 001	(54,896.00)
State Critical Bridge - Local	#547 002	(523,862.00)
State D Funds	#551 xxx	(156,216.00)
MTF - Primary	#546 002	409,911.00
MTF - Local	#546 003	409,911.00
City Contributions	#583 001	87.00
Township Contribution	#583 004	306,000.00
Village Contributions	#583 005	207,800.00
Taxes (Co. Road Millage)	#401 000	(395,439.00)
State Trunkline Audit Adjustment	#627 001	(75,905.00)
State Non-Maintenance (TWA's)	#628 000	534,701.00
Salvage	#643 000	2,600.00
Misc Sales	#647 000	(15,000.00)
Interest - Road Millage Fund	#665 001	6,040.00

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Rent	#667 000	16,500.00
Trade In Allowance	#688 000	(45,000.00)
Gain (Loss) on Equip Disposals	#693 001	73,430.00
Gain (Loss) on Bldg/Land	#693 002	<u>(75,000.00)</u>
Total increased revenue		1,470,864.00

Expenditures

Local Road Maintenance	497	100,000.00
State Non Maintenance	518	541,805.00
Capital Outlay	900	(415,000.00)
Depreciation/Depletion	690 976	(43,250.00)
Equipment Retirement	689 000	(12,691.00)
Twp Contract Const/Maintenance	505	<u>1,300,000.00</u>
Total increased expense		1,470,864.00

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the 2017 Budget Adjustment as presented. Yeas: Rickett, Gerstenberger, and Horst. Nays: None. Motion carried.

Dale Stolicker, Assistant Engineer-Manager, presented the board with two acceptance letters for the release of cash bonds as they pertain to Project S-4002 and Project S-4003 of the Karegnondi Water Authority (KWA). He further advised that he has completed the final inspection of these projects and with the return of the cash bonds, less unpaid invoices and repair estimates, KWA will be released from any additional work on such projects. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the acceptance letter for Project S-4002 releasing \$209,100.00 of the original cash bond and the acceptance letter for Project S-4003 releasing \$50,163.58 of the original cash bond. With the release of the cash bonds Karegnondi Water Authority is released from any additional work on these two projects. Yeas: Rickett, Gerstenberger, and Horst. Nays: None. Motion carried.

Dale Stolicker, Assistant Engineer-Manager, presented the board with the following price quotes to replace concrete at the Sandusky Garage, Cederdale Garage and the Babcock Road Bridge:

Sandusky Garage	Cederdale Garage	Babcock Road Bridge
Lakeshore Improvement - \$28,935.00	Lakeshore Improvement - \$15,810.00	Lakeshore Improvement - No Bid
Gordy Williams - \$22,650.00	Gordy Williams - \$13,700.00	Gordy Williams - \$8,250.00

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the low price quotes from Gordy Williams for the replacement of concrete at the Sandusky Garage, Cederdale Garage and the Babcock Road Bridge. Yeas: Rickett, Gerstenberger, and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Hans Shell – Roadside Ditch Agreement on Gardner Line Rd w/o Babcock Rd.
- b. Elk Township – Roadside Ditch Agreement on Loeding Rd n/o Stilson Rd.
- c. Fremont Township – Roadside Ditch Agreement on Kilgore Rd n/o Mortimer Line Rd.

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

Being no further business, the meeting was adjourned at 2:32 P.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary