

-1605-  
Sanilac County Road Commission  
April 4, 2018

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 8:30 A.M. by Vice Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger and Commissioner Randy Horst being present. Commissioner Donald Rickett, Jr., was absent.

Guests: Dave Fredrick – Sanilac Broadcasting.

The Pledge of Allegiance was led by Chairman Ronald Gerstenberger.

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

Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the minutes of the March 22, 2018 special meeting as printed. Yeas: Horst, and Gerstenberger. Nays: None. Motion carried.

Bills in the amount of \$1,128,426.38 covered by voucher #1505 covering accounts payable check #50395 through #50472, and payroll voucher #1504 in the amount of \$129,546.92 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: Horst and Gerstenberger. Nays: None. Motion carried.

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

The following travel requests were presented for board approval:

- a. For Robb Falls, Brad Sharbowski and two mechanics to attend the MCRCSIP Truck Safety Training on Wednesday, April 11, 2018, at the Genesee County Road Commission.
- b. For Brad Calahan to attend the Highway Maintenance Conference on Wednesday, May 2, 2018, in Bellaire, Michigan.
- c. For Brad Calahan to attend the Bay Region Work Shop on April 19, 2018, in Saginaw, Michigan.

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

Terri Taylor, Finance Director, presented for board approval the following Resolution of Appreciation for retired employee, Phil Daley.

Sanilac County Road Commission

April 4, 2018

**WHEREAS**, Philip Daley, has given twenty one years of loyal service to the Sanilac County Road Commission beginning his career on January 30, 1996, and

**WHEREAS**, during these many years Phil has been a hardworking and loyal employee. During his employment with the Sanilac County Road Commission Phil has maintained a professional demeanor and positive attitude. His years of dedication and service are greatly appreciated, and

**WHEREAS**, his positive attitude has earned him respect from all his co-workers. Phil performed the duties of Heavy Truck Operator. His fellow employees, colleagues and associates of the Sanilac County Road Commission, all of whom wish him much happiness in his well-earned retirement, and

**THEREFORE, BE IT RESOLVED**, that this Sanilac County Board of Road Commissioners acknowledges its debt and gratitude to Philip Daley and congratulate you on your retirement.

**BE IT FURTHER RESOLVED that** this resolution be spread upon the official records of the Sanilac County Road Commission and that on behalf of the Citizens of Sanilac County we thank you.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the Resolution of Appreciation for retired employee, Phil Daley. Yeas: Horst and Gerstenberger. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Delaware Township – 2<sup>nd</sup> Roadside Mowing by C & M Farms.
- b. Delaware Township – General Gravel Patching.
- c. Vogel Farms – Roadside Ditch Agreement on s/s of Palms Road e/o Rangeline Road.
- d. Maple Valley Township – CMP Replacement on Wellman Line Road e/o Bailey Road.
- e. Marion Township – CMP Replacement on Loree Road n/o Stone Road.
- f. Marion Township – CMP Replacement on Goetze Road n/o Mills Road.
- g. Buel Township – Roadside Ditch Agreement on Hamilton Rd s/o M-90.
- h. Elmer Township – General Gravel Patching.
- i. Elmer Township – Berm Removal on various roads.
- j. Custer Township – Sign Installation.
- k. Custer Township – General Gravel Patching.

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

Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to authorize Robb Falls, Engineer-Manager, to lift the weight restrictions when he deems necessary. Yeas: Horst and Gerstenberger. Nays: None. Motion carried.

-1607-  
Sanilac County Road Commission  
April 4, 2018

Being no further business, the meeting was adjourned at 9:12 A.M.

---

Don Rickett, Jr.  
Chairman

---

Suzanne Shagena  
Board Secretary