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Sanilac County Road Commission
April 18, 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 Chairman Donald Rickett, Jr., at the Road Commission Office in Sandusky, Michigan, with Commissioner Donald Rickett, Jr., Ronald Gerstenberger and Commissioner Randy Horst being present.

Guests: Steve Kovac – Sanilac County News, Tom Murray – Speaker Township, Charles Stanley – Speaker Township, Katherine Wilson – Flynn Township, Michael Patterson – Elk Township Supervisor, William and Diane Steinman – Elk Township, Rob Steenbergh – Fremont Township, Rich Honaman – Watertown Township Supervisor and Gene Burgess, Flynn Township.

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, Horst and Gerstenberger. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the minutes of the April 4, 2018 special meeting as printed. Yeas: Rickett, Horst, and Gerstenberger. Nays: None. Motion carried.

Bills in the amount of \$175,429.66 covered by voucher #1507 covering accounts payable check #50473 through #50536, and payroll voucher #1506 in the amount of \$116,363.12 were presented for approval. Motion by Commissioner Horst, seconded by Commissioner Rickett, 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, Assistant Engineer-Manager and Engineer-Manager.

Public Comments were received from William Steinman in regards to possible road construction project for Sheridan Line Road near Cash Road. Mr. Steinman asked if and when this work may be done so that he can plan accordingly for farming in this area. Michael Patterson, Elk Township Supervisor and Tom Murray, Speaker Township Trustee, both asked if the Road Commission would be increasing its cost share amounts for this project. They were advised that within the next two weeks the Road Commission would know whether cost share funds would be adjusted. Rich Honaman, Watertown Township Supervisor, also inquired on whether the townships would see more monies to be used on local roadways from the increase in MTF funds. He was advised that the Road Commission is in the process of reviewing its cost sharing policies and would know more in the upcoming weeks.

Suzanne Shagena, Board Secretary, presented for board approval the following Resolution of Appreciation for retired employee, Paul Kelly.

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WHEREAS, Paul Kelly, has given twenty one years of loyal service to the Sanilac County Road Commission beginning his career on December 8, 1986, and

WHEREAS, during these many years Paul has been a hardworking and loyal employee. During his employment with the Sanilac County Road Commission Paul 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. Paul performed the duties of Special Equipment 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 Paul Kelly 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 Rickett, seconded by Commissioner Gerstenberger, to approve the Resolution of Appreciation for retired employee, Paul Kelly. 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 Finance & Human Resource Conference on May 14th – 17th, 2018, in Mt. Pleasant, Michigan.
- b. For Suzanne Shagena to attend the Finance & Human Resource Conference on May 17th, 2018, in Mt. Pleasant, Michigan.

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

The following township agreements were presented for board approval:

- a. Delaware Township – 2nd 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.

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- 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 Rickett, to approve the township agreements as presented. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Motion by Commissioner Horst, seconded by Commissioner Rickett, to advertise for a public hearing for the Reconstruction of Leslie Road from Shabbona Road to Severance Road in Evergreen Township, the Reconstruction of Leslie Road from Deckerville Road to Shabbona Road in Evergreen Township, and for the Reconstruction of Marton Road from McAlpine Rd to Upper Road in Lamotte Township. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:45 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary