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SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 16, 2018
8:30 A.M.

Members Present: Donald Rickett, Jr., Chairman; Ronald Gerstenberger, Vice Chairman; Randy Horst, Member.

In Attendance: Robb Falls, Engineer-Manager; Dale Stolicker, Assistant Engineer-Manager; Brad Sharbowski, Shop Foreman; Suzanne Shagena; Secretary to the Board; Bob Armstrong, Surveyor, and Byron Wilson.

Donald Rickett, Jr., chairman, called the meeting to order at 8:30 A.M., at the Sanilac County Road Commission. The Pledge of Allegiance was recited.

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA: None.

APPROVAL OF AGENDA

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the agenda as presented. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

Moved by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the Regular Meeting minutes of the May 2, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: voucher #1511 covering accounts payable check #50586 through #50652 in the amount of \$116,055.24; and payroll voucher #1510 in the amount of \$97,619.37. Motion carried.

APPOINTMENTS: No Appointments.

REPORTS ON OPERATIONS

Finance Director, Shop Foreman, Assistant Engineer-Manager and Engineer-Manager.

PUBLIC COMMENTS

Byron Wilson, a resident of Worth Township, appeared before the board to discuss placing a berm along the edge of his property located on Galbraith Line and Croswell Roads. He would like to connect to the culvert that runs under the roadway and place a catch basin out of the road right of way. He also inquired about increasing the size of the culvert that currently runs under the roadway. The Road Commission Board and staff advised him that any changes made to the culvert under the roadway would have to be approved by the township as anything larger than a 24" tube is their financial responsibility. The staff further advised that they would review the ditch grades and get back in touch with him with their recommendations.

UNFINISHED BUSINESS: No unfinished business.

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NEW BUSINESS

Robb Falls, Engineer-Manager, presented for board approval, price quotes for two box replacements from Contract Welding. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the purchase and installation of two box replacements from Contract Welding. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a price quote from Action Traffic Maintenance, for Guardrail Upgrades on the Ruth Road Bridge over the Black River at a cost of \$23,422.00. Moved by Commissioner Horst, seconded by Commissioner Rickett, to authorize Action Traffic Maintenance to perform Guardrail Upgrades on the Ruth Road Bridge over the Black River at a cost of \$23,422.00. Motion carried.

APPROVAL OF PROJECTS

Moved by Commissioner Rickett, seconded by Commissioner Horst, to approve the following projects:

Sanilac Township

418012 - RDA on Custer Rd starting at M-25 running 140' west. Estimated cost \$200.

418013 - RDA on Custer Rd 140' w/o M-25 running 150' west. Estimated cost \$380.

Kurtis Steeb

418011 - RDA on Ridge Rd 1050's/o Mann Rd running 950' south. Estimated cost \$800.

Minden Township

491200 - CMP Replacement on Rangeline Rd at Wetzel Rd. Estimated township cost \$1738.65.

109452 - General Gravel Patching. Estimated township cost \$64,999.00.

Wheatland Township

491199 - CMP Replacement on Rangeline Rd 1560'n/o Mills Rd. Estimated township cost \$494.93.

Washington Township

491198 - CMP Replacement on Hyde Road ½ mile e/o Ruth Rd. Estimated township cost \$1797.60.

Buel Township

109456 - General Gravel Patching. Estimated township cost \$40,000.00.

481084 - Brush Spraying by Owen Tree Service. Estimated township cost \$1500.00.

Washington Township

109449 - General Gravel Patching. Estimated township cost \$15,000.00

Maple Valley Township

109455 - General Gravel Patching. Estimated township cost \$25,000.00.

Austin Township

109454 - Concrete Patching on Cumber Rd e/o M-19. Estimated township cost \$6390.00.

109453 – General Gravel Patching. Estimated township cost \$44,000.00.

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Delaware Township

109451 - General Gravel Patching. Estimated township cost \$9621.00.

Argyle Township

109450 - General Gravel Patching. Estimated township cost \$35,000.00.

Motion carried.

Being no further business, Donald Rickett, Jr., Chairman declared the meeting adjourned at 9:23 A.M.

Don Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary