

**-1618-**  
**SANILAC COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, May 30, 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; Terri Taylor; Finance Director, Brad Sharbowski, Shop Foreman; and Suzanne Shagena; Secretary to the Board; Bill Tucker, Stevens, Kirinovic & Tucker; Steve Kovac, Sanilac County News; and Dave Fredrick, Sanilac Broadcasting.

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 16, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: voucher #1513 covering accounts payable check #50653 through #50715 in the amount of \$367,838.76; and payroll voucher #1512 in the amount of \$101,622.87. Motion carried.

**APPOINTMENTS:**

Bill Tucker with Stevens, Kirinovic & Tucker, presented the Sanilac County Road Commissioner Board with the Road Commission's 2017 Audit Report.

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the Sanilac County Road Commission's 2017 Audit Report. Motion carried.

**REPORTS ON OPERATIONS**

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

**PUBLIC COMMENTS:** No public comments.

**UNFINISHED BUSINESS:** No unfinished business.

**NEW BUSINESS**

Suzanne Shagena, Secretary to the Board, presented for board approval, the Michigan Department of Transportation's Engineering Reimbursement.

**-1619-**  
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**REGULAR BOARD MEETING**  
**Wednesday, May 30, 2018**  
**8:30 A.M.**

Moved by Commissioner Rickett, seconded by Commissioner Horst, to approve and authorize the MDOT Engineering Reimbursement. Motion carried.

**TRAVEL REQUESTS**

For Robb Falls, Terri Taylor, Dale Stolicker, Donald Rickett, Jr., Randy Horst and Ronald Gerstenberger, to attend the Michigan County Road Commission Self Insurance Pool Workshop and Membership Meeting July 18<sup>th</sup>-19<sup>th</sup>, 2018, in Mt. Pleasant, Michigan.

For Brad Sharbowski, too attend the Superintendent's Meeting on June 12, 2018, in Clair, Michigan.

Moved by Commissioner Horst, seconded by Commissioner Rickett, to approve the above listed travel requests. Motion carried.

**APPROVAL OF PROJECTS**

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

**Watertown Township**

418014 - RDA on Frenchline Rd 1400' w/o Cash Rd running 1200' west. Estimated cost \$1000.

**Minden Township**

481085 – Crushed Concrete/Gravel Replacement on Polk Rd s/o Charleston Rd. Estimated township cost \$16,544.25.

**Marlette Township**

491201 - CMP Replacement on Sullivan Rd 4680' s/o Marlette Rd. Estimated township cost \$1104.96.

**Marion Township**

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

Motion carried.

Being no further business, Donald Rickett, Jr., Chairman declared the meeting adjourned at 9:18 A.M.

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Don Rickett, Jr., Chairman

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Suzanne Shagena, Board Secretary