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SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 27, 2018
8:30 A.M.

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

In Attendance: Robb Falls, Engineer-Manager; Dale Stolicker, Assistant Engineer-Manager; Terri Taylor, Finance Director; Brad Sharbowski, Shop Foreman; Suzanne Shagena, Board Secretary; 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

Approval of the MDOT Contract for Mortimer Line Road.

APPROVAL OF AGENDA

Moved by Commissioner Gerstenberger, second by Commissioner Rickett, to approve the amended agenda as presented. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

Moved by Commissioner Gerstenberger, second by Commissioner Rickett, to approve the Regular Meeting minutes of June 13, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the following disbursements: voucher #1517 covering accounts payable check #50806 through #50885 in the amount of \$611,862.87; and payroll voucher #1516 in the amount of \$127,523.31. Motion carried.

APPOINTMENTS No appointments.

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

Terri Taylor, Finance Director, notified the Board that she would like to transfer funds to the MERS Retiree Health Funding (OPEB) in the amount of \$150,000.00. Moved by Commissioner Gerstenberger, second by Commissioner Rickett, to approve transferring \$150,000.00 to the Sanilac County Road Commission's MERS Retiree Health Funding (OPEB). Motion carried.

Robb Falls, Engineer-Manager, requested board approval to change the work week for the 4th of July holiday. Moved by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve closing the Sanilac County Road Commission on Wednesday and Thursday, July 4th & 5th, 2018, for the 4th of

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July holiday. Employees will work Friday, June 29th, 2018 in place of July 5th, 2018 off. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a request from A3 Crushing & Aggregate for permission to place equipment and materials at the Sanilac County Road Commission's Cass City Pit. If the material passes Road Commission gravel specifications, A3 Crushing & Aggregate would be willing to sell the materials to the Sanilac County Road Commission at a cost of \$6.50 per ton. Moved by Commissioner Rickett, second by Commissioner Gerstenberger, to grant permission to A3 Crushing & Aggregate to place equipment and materials at the Sanilac County Road Commission's Cass City Pit. Also, if the materials pass Road Commission gravel specifications, the Sanilac County Road Commission may purchase such materials at a cost of \$6.50 per ton. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, the MDOT contract for Mortimer Line Road 850 feet west of M-25. Moved by Commissioner Rickett, seconded by Commissioner Gerstenberger, to pass a resolution approving the Contract #18-5333 with the Michigan Department of Transportation for the roadway reconstruction work along Mortimer Line Road from Highway M-25 to approximately 850 feet west of Highway M-25; and all together with necessary related work, and authorizing the Chairman, Donald Rickett, Jr., and Vice Chairman, Ronald Gerstenberger, to execute the contract. Motion carried.

TRAVEL REQUESTS No travel requests.

APPROVAL OF PROJECTS

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

Bridgehampton Township

491197 – CMP Replacement on Goetze Rd 800' n/o Nichol Rd. Split with Forester Township. Estimated township cost \$464.12.

Washington Township

491202 – CMP Replacement on Fitch Rd 1/8 of a mile n/o Washington Rd. Split with Watertown Township. Estimated township cost \$2639.52.

Moore Township

491203 – CMP Replacement on Bulgrien Rd 1641' n/o Eddy Rd. Estimated township cost \$4577.46.

491204 – CMP Replacement on Eddy Rd ¾ of a mile w/o M-19. Estimated township cost \$2960.10.

Sanilac Township

418015 – RDA on Snover Rd 400' e/o State Rd. Estimated cost \$600.00.

Elk Township

418016 – RDA on Melvin Rd 3400' s/o Peck Rd. Estimated cost \$830.00.

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Elk Township

418017 – RDA on Mowerson Rd 2500' n/o Peck Rd. Estimated cost \$710.00.

Marlette Township

481086 – Brush Spraying on various roads by Owen Tree Service. Estimated township cost \$1500.00.

Flynn Township

481087 – Ditching & Gravel on Montgomery Rd s/o Cade Rd. Estimated township cost \$12,418.97.

Evergreen Township

481088 – Road Reconstruction on Leslie Rd from Shabbona Rd to Severance Rd. Estimated township cost \$74,358.83.

Lamotte Township

481089 – Road Reconstruction on Marton Rd from McAlpine Rd to Jackson Rd. Estimated township cost \$54,849.88.

Motion carried.

Being no further business, Donald Rickett, Jr., Chairman declared the meeting adjourned at 8:56 A.M.

Don Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary