

-1625-
SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 11, 2018
8:30 A.M.

Members Present: Donald Rickett, Jr., Chairman; Ronald Gerstenberger, Vice Chairman; and 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; Steve Kovac, Sanilac County News; Deputy Ken Crase, Sanilac County Sheriff's Department.

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

Add Deputy Ken Crase to Appointments.

APPROVAL OF AGENDA

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

Moved by Commissioner Horst, second by Commissioner Rickett, to approve the Regular Meeting minutes of June 27, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: voucher #1519 covering accounts payable check #50886 through #50958 in the amount of \$1,310,275.96; and payroll voucher #1518 in the amount of \$96,504.71. Motion carried.

APPOINTMENTS

Robb Falls, Engineer-Manger, introduced Deputy Ken Crase from the Sanilac County Sheriff's Department. Deputy Crase has been assigned to handle county Weighmaster duties by his department.

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 None.

TRAVEL REQUESTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve Don Rickett, Jr., Randy Horst, Ronald Gerstenberger, Robb Falls and Terri Taylor to attend the Blue Water Highway Council Meeting scheduled for July 26, 2018, in Frankenmuth, Michigan. Motion carried.

-1626-
SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 11, 2018
8:30 A.M.

APPROVAL OF PROJECTS

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

Minden Township

491205 – CMP Replacement on Polk Rd 2000' s/o Bay City Forestville Rd. Estimated township cost \$3074.76.

Marion Township

418018 – RDA on Schock Rd 500' s/o Russell Rd. Estimated cost \$400.00.

Being no further business, Donald Rickett, Jr., Chairman declared the meeting adjourned at 9:00 A.M.

Don Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary