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SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 22, 2018
8:30 A.M.

Members Present: Donald Rickett, Jr., Chairman; and Randy Horst, Member.

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

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 Horst, second by Commissioner Rickett, to approve the 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 August 8, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Rickett, seconded by Commissioner Horst, to approve the following disbursements: voucher #1525, covering accounts payable check #51102 through #51171 in the amount of \$596,290.16; and payroll voucher #1524 in the amount of \$105,285.25. 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 No new business.

TRAVEL REQUEST

Moved by Commissioner Rickett, seconded by Commissioner Horst, to approve Ronald Gerstenberger to attend the NMARC/ASMCRA Annual Joint Conference, September 12th-13th, 2018, in Battle Creek, Michigan. Motion carried.

APPROVAL OF PROJECTS

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

Sanilac Township
481094 – Brush Spraying by Owen Tree Service. Estimated township cost: \$1500.00.

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Minden Township

481093 – Ditch Reconstruction on Charleston Rd e/o Obee Rd. Estimated township cost: \$5361.00.

Maple Valley Township

418020 – Roadside Ditch Agreement on Wilcox Rd w/o Lincoln Rd. Estimated township cost: \$530.00.

418021 – Roadside Ditch Agreement on Gunn Rd w/o Brooks Rd. Estimated township cost: \$1140.00.

418022 – Roadside Ditch Agreement on Wilcox Rd e/o Lincoln Rd. Estimated township cost: \$350.00.

Being no further business, Donald Rickett, Jr., Chairman declared the meeting adjourned at 8:47 A.M.

Don Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary