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SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 5, 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; Brad Sharbowski, Shop Foreman; 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 Rickett, second by Commissioner Horst, 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 22, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Horst, seconded by Commissioner Rickett, to approve the following disbursements: voucher #1527, covering accounts payable check #51172 through #51212 in the amount of \$204,809.35; and payroll voucher #1526 in the amount of \$96,528.75. Motion carried.

APPOINTMENTS Byron Wilson appeared before the Road Commission Board to request approval for a right of way proposal on Gardner Line Road located in Worth Township. Mr. Wilson is requesting to replace the existing 24" culvert that runs under the roadway with a 30" dual walled tile. He would then have this tile connect to tile that would be placed in the ditch and enclosed. The issue of who would be responsible in the further for costs of maintenance or repair was discussed. Until the 24" culvert is replaced with the 30", there is no way for the Road Commission to determine if the grade and cover will meet Road Commission specifications. It was recommended to not approve Mr. Wilson's request without the new tube being installed and that an open ditch is also recommended rather than an enclosure at that main intersection.

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

Robb Falls, Engineer-Manager, presented for Board approval a NPDES Permit Application. Moved by Commissioner Rickett, seconded by Commissioner Horst to approve the NPDES Permit Application and authorize Robb Falls, Engineer-Manager to execute the Permit Application. Motion carried.

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Robb Falls, Engineer-Manager, presented for Board approval the Michigan Department of Transportation Amendatory Contract (Contract No. 2017-00196/A1). Moved by Commissioner Horst, seconded by Commissioner Rickett, to approve the Amendment to the State Trunkline Maintenance Contract with the Michigan Department of Transportation (Contract No. 2017-00196/A1), and authorize Donald Rickett, Jr., Board Chairman to execute the contract. Motion carried.

APPROVAL OF PROJECTS

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

Sanilac Township

109462 – General Gravel Patching. Estimated township cost: \$89,999.03.

Elk Township

418023 – Roadside Ditch Agreement on Melvin Rd s/o Peck Rd. Estimated township cost: \$2460.00.

Minden Township

481096 – Roadside Mowing (2nd Cutting) by C&M Farms. Estimated township cost: \$1075.00

Being no further business, Donald Rickett, Jr., Chairman declared the meeting adjourned at 9:10 A.M.

Don Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary