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SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 3, 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; Bob Armstrong, Surveyor.

Guests: Dave Fredrick, Sanilac Broadcasting; Craig Miller, Larry Miller, Grant Stone, Mark Stone.

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, 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 September 19, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: vouchers #1531 and #1532, covering accounts payable check #51274 through #51352 in the amount of \$426,593.64; and payroll voucher #1530 in the amount of \$129,388.84. Motion carried.

APPOINTMENTS No appointments.

REPORTS ON OPERATIONS

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

PUBLIC COMMENTS

Craig Miller, Larry Miller, Grant Stone and Mark Stone appeared before the Road Commission Board to discuss DTE's plan on power line placement on Eddy Road. Robb Falls, Engineer-Manager, notified those in attendance that the Road Commission's policy is for the placement to be back to the edge of the road right of way. He further stated that this policy is in place for safety reasons and so that everyone is treated equally, while maintaining a structure in the Road Commission's permitting system. At the current time the Road Commission is waiting to hear where the fiber optic cables are located on Eddy Road.

UNFINISHED BUSINESS No unfinished business.

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NEW BUSINESS

Terri Taylor, Finance Director, presented the board with the Notice of Approval from the Michigan Department of Treasury of the Sanilac County Road Commission's Retirement Waiver Application. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the Sanilac County Road Commission's Retirement Waiver Application. Motion carried.

Robb Falls, Engineer-Manager, presented the board with the 2019 HAP Health Insurance Renewal and also notified the board that the rates for 2019 decreased by approximately 11%. Moved by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the 2019 HAP Health Insurance Renewal. Motion carried.

Robb Falls, Engineer-Manager, notified the board that effective Monday, October 15, 2018, the Road Commission will return to eight hour days, Monday-Friday, 7:00 AM-3:30 PM. Moved by Commissioner Rickett, seconded by Commission Horst, to approve the change of hours effective October 15, 2018. Motion carried.

TRAVEL REQUESTS

Moved by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve Brad Calahan to attend training on SuperPave Asphalt Mix Design on December 18th-19th, 2018, in Mt. Pleasant, Michigan, and for Robb Falls, Terri Taylor, Ron Gerstenberger, Don Rickett and Randy Horst to attend the Blue Water Highway Council Meeting on October 25, 2018, in Freeland, Michigan. Motion carried.

APPROVAL OF PROJECTS

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

Marion Township

481100 – Roadside Mowing – 2nd Cutting on various roads by C & M Farms. Estimated township cost: \$1487.50.

Watertown Township

481099 – Asphalt Overlay on Townline Rd from M-46 to Miller Rd. Estimated township cost: \$47,768.13.

Evergreen Township

481090 – Limestone Patching on Leslie Rd from Deckerville Rd to Shabbona Rd. Estimated township cost: \$25,125.00.

Elmer Township

481099 – Asphalt Overlay on Townline Rd from M-46 to Miller Rd. Estimated township cost: \$47,768.13.

418026 – Roadside Ditch Agreement on Juhl Rd 100' n/o 695 Juhl Rd. Estimated township cost: \$1350.00.

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491198 – Culvert Replacement on Townline Rd ¼ mile n/o Miller Rd. Estimated township cost: \$3785.92.

Flynn Township

109463 – Gravel Patching on various roadways. Estimated township cost: \$20,000.00.

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