

**-1641-**  
**SANILAC COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, October 17, 2018**  
**8:30 A.M.**

Members Present: Donald Rickett, Jr., Chairman; 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.

Guests: Dave Fredrick, Sanilac Broadcasting; Steve Kovac, Sanilac County News.

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 Rickett, second by Commissioner Horst, to approve the Regular Meeting minutes of October 3, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Moved by Commissioner Horst, seconded by Commissioner Rickett, to approve the following disbursements: vouchers #1534, covering accounts payable check #51353 through #51424 in the amount of \$1,572,447.52; and payroll voucher #1533 in the amount of \$98,929.24. Motion carried.

**APPOINTMENTS** No appointments.

**REPORTS ON OPERATIONS**

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

**PUBLIC COMMENTS** None.

**UNFINISHED BUSINESS** No unfinished business.

**NEW BUSINESS** None.

**TRAVEL REQUESTS**

Moved by Commissioner Rickett, seconded by Commissioner Horst, to approve Terri Taylor to attend training on Advance Microsoft Excel on Tuesday, November 27, 2018, in Flint, Michigan. Motion carried.

**APPROVAL OF PROJECTS**

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

**-1642-**  
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**8:30 A.M.**

Bridgehampton Township  
481101 – Roadside Mowing – 2<sup>nd</sup> Cutting on various roads by C & M Farms. Estimated township cost:  
\$1487.50.

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

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Don Rickett, Jr., Chairman

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Suzanne Shagena, Board Secretary