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SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 28, 2018
8:30 A.M.

Members Present: Donald Rickett, Jr., Chairman; and Ronald Gerstenberger, Vice Chairman.

In Attendance: Robb Falls, Engineer-Manager; Dale Stolicker, Assistant Engineer-Manager; Brad Sharbowski, Shop Foreman; Terri Taylor, Finance Director.

Guests: Steve Kovac, Sanilac County News; Dave Fredrick, Sanilac Broadcasting, and Amber Gentner, A3 Crushing.

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.

APPROVAL OF AGENDA

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

Moved by Commissioner Gerstenberger, second by Commissioner Rickett, to approve the Regular Meeting minutes of November 14, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the following disbursements: vouchers #1540, covering accounts payable check #51562 through #51634 in the amount of \$241,579.50; and payroll voucher #1539 in the amount of \$107,134.95. Motion carried.

APPOINTMENTS No appointments.

REPORTS ON OPERATIONS

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

PUBLIC COMMENTS None.

UNFINISHED BUSINESS Asphalt Milling Bid Results

Robb Falls, Engineer-Manger, presented the board with the following Asphalt Milling Bid Results:

Don Martin & Sons Inc., bid \$10.50 a ton for 500 tons.

Kirk Winter, bid \$10.00 a ton for 300 tons.

Moved by Commissioner Gerstenberger, seconded by Commissioner Rickett, to accept the two bids for Asphalt Millings as presented. Motion carried.

NEW BUSINESS

Terri Taylor, Finance Director, presented the board with the following 2018 Budget Adjustment:

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Revenue			
Lot Splits	#450 005	550.00	True up to actual
Federal Aid Critical Bridges	#510 005	528,134.00	Melvin Rd Bridge - true up
STP - Primary	#510 007	18,719.00	True up to actual
MTF - Primary	#546 002	200,000.00	True up to actual
MTF - Local	#546 003	200,000.00	True up to actual
Local Agency Disbursements	#561 000	1,614,000.00	PA 82 & PA 207
State Critical Bridge - Primary	#547 001	(663,203.00)	True up to actual
Twp Contributions	#583 004	(121,000.00)	True up to actual
Village Contributions	#583 005	(1,400.00)	True up to actual
Co. Road Millage	#401 000	(346,000.00)	True up to estimate
Misc Sales	#647 000	196,000.00	True up to actual
Interest	#665 000	42,000.00	True up to actual
Interest - Road Millage	#665 001	15,000.00	True up to actual
Gain/Loss on Bldg & Land	#693 002	1,700.00	True up to actual
Trade In Allowance	#688 000	(95,500.00)	
Total additional revenue		1,589,000.00	
Expenditures			
Primary Road Maintenance	467	250,000.00	True up to actual
Primary Winter Maintenance	472	300,000.00	Estim remaining months
Local Winter Maintenance	502	200,000.00	Estim remaining months
Equipment Direct	510	400,000.00	Estim remaining months
Equipment Indirect	511	106,000.00	Estim remaining months
Equipment Operating	512	90,000.00	Estim remaining months
Distributive Expense	513	40,000.00	True up to actual
Capital Outlay	900	(300,000.00)	True up to actual
Sundry	505	503,000.00	True up to actual
Total less expense		1,589,000.00	

Moved by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the 2018 Budget Adjustment as presented. Motion carried.

Terri Taylor, Finance Director, notified the board that per PA 152, each year the Road Commission is required to designate the 80/20 or Hardcap Funding for health insurance. Moved by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the 80/20 option for health insurance for the year 2019. Motion carried.

TRAVEL REQUESTS None.

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APPROVAL OF PROJECTS

Evergreen Township

#418026 – Roadside Ditch Agreement on Decker Road 300’ south of Shabbona Road. Estimated township cost: \$422.10.

Evergreen Township

#481102 – Road Ditching Project on Severance Road 3100’ east of Germania Road. Estimated township cost: \$17,737.00.

Evergreen Township

#109464 – Limestone Patching on Leslie Road from Pringle Rd to Robinson Road. Estimated township cost: \$23,625.00.

Sanilac Township

#418027 – Roadside Ditch Agreement on Mann Rd 2100’ west of M-25. Estimated township cost: \$536.00.

Moore Township

#418028 – Roadside Ditch Agreement on Wheeler Rd 1000’ n/o Beloit Rd. Estimated township cost: \$556.10.

Moved by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the agreements as presented. Motion carried.

Being no further business, Donald Rickett, Jr., Chairman declared the meeting adjourned at 8:50 A.M.

Don Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary