

-1656-
SANILAC COUNTY ROAD COMMISSION
SPECIAL BOARD MEETING
Thursday, December 27, 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 and Suzanne Shagena, Board Secretary.

Guests: Dave Fredrick, Sanilac Broadcasting, Jeromie Foote, Argyle Township Supervisor.

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

Moved by Commissioner Gerstenberger, second by Commissioner Horst, to approve the Regular Meeting minutes of December 12, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: vouchers #1544, covering accounts payable check #51724 through #51752 in the amount of \$103,154.53; and payroll voucher #1543 in the amount of \$104,769.97. Motion carried.

APPOINTMENTS No appointments.

REPORTS ON OPERATIONS

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

PUBLIC COMMENTS

Jeromie Foote, Argyle Township Supervisor inquired on what the status is on the asphalt millings at the corner of Deckerville Road and M-19. Robb Falls advised him that the millings are still for sale.

UNFINISHED BUSINESS None.

NEW BUSINESS

Robb Falls, Engineer-Manager, presented the board with a price extension for 2019 from Owen Tree Service for Brush Spraying. Moved by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the price extension from Owen Tree Service for 2019 Brush Spraying. Motion carried.

Being no further business, Donald Rickett, Jr., Chairman declared the meeting adjourned at 8:53 A.M.

Don Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary