

**SANILAC COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, January 9, 2019  
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 and Suzanne Shagena, Board Secretary.

Guests: Dave Fredrick, Sanilac Broadcasting and 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 TO AGENDA**

Closed Session to Discuss Sale of Property.

**APPROVAL OF AGENDA**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

Moved by Commissioner Gerstenberger, second by Commissioner Rickett, to approve the Special Meeting minutes of December 27, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: vouchers #1546, covering accounts payable check #51753 through #51849 in the amount of \$437,729.18; and payroll voucher #1545 in the amount of \$133,143.56. Motion carried.

**APPOINTMENTS** No appointments.

**REPORTS ON OPERATIONS**

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

**PUBLIC COMMENTS** None.

**UNFINISHED BUSINESS** None.

**NEW BUSINESS**

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to appoint Don Rickett, Jr., Chairman of the Sanilac County Road Commission Board for 2019. Motion carried.

Moved by Commissioner Rickett, seconded by Commissioner Gerstenberger, to appoint Randy Horst, Vice Chairman of the Sanilac County Road Commission Board for 2019. Motion carried.

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**NEW BUSINESS CONT.:**

Robb Falls, Engineer-Manager, presented the board with a request from James and Dorothy Stanton, to vacate the platted portion of Edgewater Drive located in Worth Township. This is not a certified roadway nor does the Sanilac County Road Commission maintain in. Robb notified the board that the Road Commission's legal council recommended the Road Commission approve the request to vacate. Moved by Commissioner Gerstenberger, seconded by Commissioner Rickett, for the Sanilac County Road Commission to vacate Edgewater Drive located in Worth Township and authorize Robb Falls, Engineer-Manager, to execute any and all necessary paperwork required. Motion carried.

Suzanne Shagena, Board Secretary, requested the board advertise to receive bids for yearly quantities for Corrugated Metal and Plastic Pipe, and for Sign Face and Material; Reflective Sheeting, Blanks and Traffic Signs, Galvanized & painted Steel Sign Posts & Barricades. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to advertise for sealed bids for Corrugated Metal and Plastic Pipe, and for Sign Face and Material; Reflective Sheeting, Blanks and Traffic Signs, Galvanized & painted Steel Sign Posts & Barricades on Friday, February 1, 2019, at 9:00 A.M. Motion carried.

**TRAVEL REQUESTS**

Moved by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve Robb Falls, Terri Taylor, Ron Gerstenberger and Randy Horst to attend the Blue Water Highway Council Meeting on Thursday, January 24, 2019, in Almont, Michigan. Motion carried.

**APPROVAL OF PROJECTS**

Moved by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the projects listed below. Motion carried.

Maple Valley Township

#491208 – CMP Replacement on Isles Rd s/o Laidlaw Road. Estimated township cost: \$3715.04.

Sanilac Township

#419001 – Roadside Ditch Agreement on Ridge Rd 650' n/o Basler Road. Petitioner, Kurtis Steeb. Estimated petitioner cost: \$536.00.

**CLOSED SESSION**

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to enter into closed session at 8:55 A.M. to discuss the sale of property. Motion carried. Roll call: Rickett, yes; Horst, yes; Gerstenberger, yes.

Moved by Commissioner Rickett, seconded by Commissioner Horst, to come out of closed session at 9:20 A.M. Motion carried.

Being no further business, Donald Rickett, Jr., Chairman declared the meeting adjourned at 9:20 A.M.

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Don Rickett, Jr., Chairman

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Suzanne Shagena, Board Secretary