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SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 23, 2019
8:30 A.M.

Members Present: Randy Horst, Vice Chairman; and Ronald Gerstenberger 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: Steve Kovac, Sanilac County News.

Randy Horst, Vice 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 Horst, 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 Meeting minutes of January 9, 2019. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: vouchers #1548, covering accounts payable check #51850 through #51916 in the amount of \$334,254.84; and payroll voucher #1547 in the amount of \$134,362.79. Motion carried.

APPOINTMENTS No appointments.

REPORTS ON OPERATIONS

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

PUBLIC COMMENTS None.

UNFINISHED BUSINESS None.

NEW BUSINESS

Suzanne Shagena, Board Secretary, presented for board approval the following Acknowledgement of Retirement Resolution for Frank Grabitz:

RESOLUTION

WHEREAS, Frank Grabitz, has given twenty six years of loyal service to the Sanilac County Road Commission beginning his career on December 6, 1993, and

WHEREAS, during these many years Frank has been a hardworking and loyal employee. During his employment with the Sanilac County Road Commission Frank has maintained a professional demeanor and positive attitude. His years of dedication and service are greatly appreciated, and

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WHEREAS, his positive attitude has earned him respect from all his co-workers. Frank performed the duties of Heavy Truck Operator. His fellow employees, colleagues and associates of the Sanilac County Road Commission, all of whom wish him much happiness in his well-earned retirement, and

THEREFORE, BE IT RESOLVED, that this Sanilac County Board of Road Commissioners acknowledges its debt and gratitude to Frank Grabitz and congratulate you on your retirement.

BE IT FURTHER RESOLVED that this resolution be spread upon the official records of the Sanilac County Road Commission and that on behalf of the Citizens of Sanilac County we thank you.

Moved by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the Retirement Resolution in honor of Frank Grabitz. Motion carried.

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to renew the agreement between the Sanilac County Road Commission and Albrecht Investment Company designating Moore Road from the Moore Township Cemetery to the Cass River to be a Special Designated All-Season Highway for the years 2019 and 2020. Motion carried.

Suzanne Shagena, Board Secretary, requested the board advertise to receive sealed bids for Bituminous Surface Course Work on Friday, February 15, 2019, at 9:00 A.M. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a 2018 Price Extension from M & M Pavement Marking for 2019. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the 2018 Price Extension from M & M Pavement Marking for 2019. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval the following price quotes for 2019 Mower Tractors:

Dealership	Cost for 2	Trade in for 2	Final Cost for 2
Tri-County Equipment	\$185,863.12	\$40,000.00	\$145,863.12
TNT	\$167,990.00	\$36,000.00	\$131,990.00

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the purchase of two New Holland Mower Tractors from TNT at a cost of \$131,990.00. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval the following price quotes for 2019 Rotary Mowers:

Dealership	Cost for 3
Tri-County Equipment	No Bid
TNT	\$35,200.00

Moved by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the purchase of three New Holland Rotary Mowers from TNT at a cost of \$35,200.00. Motion carried.

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TRAVEL REQUESTS

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

- a. For Brad Calahan to attend a demonstration on Asphalt Maintenance sponsored by KM International at the Midland County Road Commission on Wednesday, January 23, 2019.
- b. For Robb Falls, Brad Sharbowski and Brad Calahan to attend an AIS Construction Technology Session on February 22, 2019, at AIS Saginaw, located in Bridgeport, Michigan.
- c. For Robb Falls and Brad Calahan to attend the World of Asphalt Show in Indiana, February 12th-14th, 2019.
- d. For Dale Stolicker and Brad Sharbowski to attend the SAM meeting in Midland, Michigan on February 12th, 2019.

Motion carried.

APPROVAL OF PROJECTS

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

Buel Township

#419002 – Roadside Ditch Agreement on Coggins Rd 2500' n/o Peck Rd. Estimated cost: \$1615.00.

Fremont Township

#419003 – Roadside Ditch Agreement on Bricker Rd 1700' n/o Fisher Road. Estimated cost: \$765.00.

Being no further business, Randy Horst, Vice Chairman declared the meeting adjourned at 9:08 A.M.

Don Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary